

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
JUNE 11, 2018
7:00 P.M.**

1. Roll Call
2. Reading And Approval Of Minutes From The May 14, 2018 Board Of Trustees Meeting

Documents:

[MINUTES 051418.PDF](#)

3. Bills For Approval - \$317,980.14

Documents:

[BILLS FOR APPROVAL COVER MEMO 061118.PDF](#)
[BILLS FOR APPROVAL DETAIL REPORT 061118.PDF](#)
[BILLS FOR APPROVAL SUMMARY REPORT 061118.PDF](#)

4. Public Comment

4.I. Residential Inspection Program – Bonita Parker, Commonwealth Edison

5. Administration Reports

5.I. Report Of The Village President

5.II. Report Of The Village Administrator

5.II.i. Resolution #2018-04 – A Resolution Authorizing The Participation In The Northern Illinois Municipal Electric Collaborative (NIMEC), To Secure Competitive Pricing For Energy Rates To Operate The Village's Residential And Small Commercial Customers; And Authorize The Ad Hoc Committee To Negotiate Contracts With The Most Optimal Bidder; And Authorize The Village Administrator To Sign A Contract With The Optimal Bidder.

Documents:

[RESOLUTION 2018-04 -A RESOLUTION AUTHORIZING THE PARTICIPATION IN.PDF](#)

- 5.III. Department Heads Report

5.III.i. John McDonnell - Building Commissioner

5.III.i.1. Ordinance #2018-14 – An Ordinance Adopting An Amendment To The Comprehensive Plan For The Village Of Olympia Fields (Future Land Use Map) [First And Second Reading]

Documents:

[ORDINANCE 2018-14 - AN ORDINANCE ADOPTING AN AMENDMENT TO THE COMPREHENSIVE PLAN FOR THE VILLAGE OF OLYMPIA FIELDS.PDF](#)

6. Trustee Reports

6.I. Public Safety - Gibson

6.I.i. Graduation From Northwestern University Center – Public Safety School Of Police Staff And Command – Detective Corporal Mark Akiyama

7. New Business

8. Resignations And Appointments

8.I. Resignation – Stanley King From The Finance Committee And Public Safety Committee

8.II. Appointment – Naomi Amegashie To The Beautification Committee

8.III. Appointment – Gregory Washington To The Finance Committee

9. Adjournment

1 **MINUTES OF THE VILLAGE OF OLYMPIA FIELDS**
2 **MEETING OF THE BOARD OF TRUSTEES**
3 **Held on May14, 2018**
4

5 The Regular Meeting of the Board of Trustees was held on Monday, May14th, 2018, at the
6 Linzey D. Jones Municipal Building and was called to order by Village President Sterling M.
7 Burke at 7:00 P.M. The assembly recited the Pledge of Allegiance. Village
8 Administrator/Deputy Village Clerk, Cynthia Saenz called the roll.
9

10 Present: Trustees – Gibson, Oliver, Pennington, Thomas, Hudson, and Matz
11 Village President Sterling M. Burke
12 Village Administrator/Deputy Village Clerk, Cynthia Saenz
13

14 Absent: None.
15

16 **READING AND APPROVAL OF MINUTES:**
17

18 **Motion by Trustee Pennington, second by Trustee Oliver to Dispense with the Reading of**
19 **the Minutes from the March 10th, 2018, Board Meeting, the March 17th, 2018, Board**
20 **Meeting, and the April 16th, 2018, Board Meeting, and Approve the Minutes from the**
21 **March 10th, 2018, Board Meeting, the March 17th, 2018, Board Meeting, and the April 16th,**
22 **2018, Board Meeting as Presented.**

23 **Voice Vote: All Ayes Motion Carried.**
24

25 **BILLS FOR APPROVAL:**
26

27 Village President Burke stated that we have Bills for Approval in the amount of \$618,224.04.
28

29 Trustee Matz stated that she has two questions. The first one is under the “Police Department,
30 Kamille Green.” She inquired what that was for.
31

32 Chief Krull stated that the check for Miss Green was due to a vehicle that was inadvertently
33 destroyed. It was left too long over at Coy’s Towing. It was an error on our part with regard to
34 our paperwork. She was kind enough to let us know that there was a problem. We tracked down
35 the paperwork. We didn’t stop Coy’s from crushing the vehicle that was towed. Trustee Matz
36 thanked Chief Krull.
37

38 Trustee Matz stated that the other one, she was kind of confused with the expenditure for Mrs.
39 Britt-Johnson. There were two payments out of two different accounts. One was for
40 “Administration.” The other one was for “Lincoln/Western TIF.” She inquired why those two
41 were separated.
42

43 Village President Burke stated that because of the activities that she is involved in, the Village is
44 paying for half of it. The other half is coming out of Economic Development, and the TIF is
45 paying for it. It does not affect the General Fund. He stated that her job is to do economic
46 development. We are going to talk about that today. It involves the TIF as well as the rest of the

1 Village. Those activities in the TIF that we are working on, that's where some of the income, or
2 revenue, or expense is going to be allocated to.

3
4 Trustee Matz inquired wouldn't it all come out of that TIF. Village President Burke stated that
5 we can't do it all, because some of what she is doing is in the TIF. Some is outside of the TIF.
6 He stated that portions of what she is working on is being allocated to two different buckets of
7 money. Trustee Matz thanked Village President Burke.

8 **Motion by Trustee Oliver, second by Trustee Pennington to Approve the Payment of Bills**
9 **for May 14th, 2018, in the Total Amount of \$618,224.04.**

10 **Roll Call: Ayes (6-0) Motion Carried.**

11
12 **PUBLIC COMMENT:**

13
14 Village President Burke opened Public Comment at 7:08 P.M. Although, there were members of
15 the public present in the audience, no one wished to address the Board. Village President Burke
16 closed Public Comment at 7:08 P.M.

17
18 **Administration Reports:**

19
20 **REPORT OF THE VILLAGE PRESIDENT:**

21
22 Village President Burke stated that he has had the pleasure to work quite a bit with a number of
23 our Commissions and Committees. Today, we are going to talk a lot about economic
24 development in the Village. He is sure that you saw the letter that he sent out to everybody. He
25 talked about the three Guiding Principles. The first of which is to maintain the nature of the
26 Village of Olympia Fields. 2. Streamline our business processes; and 3. Economic development.

27
28 Village President Burke stated that today we are going to talk about a Study and some of the
29 fruits of our labor in the Economic Development Commission. We spent the last eight, nine-
30 months of building processes on how we are going to go about doing this. We don't have
31 factories. We don't have big-boxes, except one, and that is Wal-Mart. The objective that we have
32 laid out is that we want to maintain the nature of the Village. He stated that part of what we are
33 going to do is completely regentrify the Office Park. There are other things that we are working
34 on around the Village. We are working very diligently to get control of the Jewel Plaza. We are
35 getting close to that. We have a plan for a lot of the other areas around the Village. Village
36 President Burke asked Mike Lewis, who is the Chairperson for the Economic Development
37 Commission, to introduce this evening's discussion on economic development.

38
39 **Economic Development Commission – Michael Lewis, Economic Development Chair -** Mr.
40 Lewis stated that he is serving as the Chair of the Village of Olympia Fields Economic
41 Development Commission. Mr. Lewis wanted to give a brief background to set the stage. He has
42 been on the Economic Development Commission for five-years. He retired from BMO Harris
43 Bank after a 35-career as a Corporate Banker. He brings what he knows about business to the
44 Commission. Mr. Lewis acknowledged the Economic Development Commission Members,
45 some are present this evening: Trinette Britt-Johnson, George Chandler, Randy Conn, Richard
46 Gibb, Johnny Morris, and Phillip Paige. He stated that our Liaison Member from the Planning
47 and Zoning Commission is Hilde Betts. They are all talented and dedicated. As a team of

1 individuals, they serve the best interests of our community. He is very happy to have them as
2 part of our team.

3
4 Mr. Lewis stated that all of the members of the Commission have two key qualifications. They
5 have had long and successful careers in business. They are residents of the Village, lending time
6 and talent to make our community a great place for businesses to grow and prosper. That is their
7 sole and only mission on the Commission. They have made great progress in the last 12-months
8 towards our goal. The cooperation they have received from this Administration has allowed them
9 to progress at an accelerated rate of speed. The presentation that you will hear tonight will give
10 you more insight and information on what needs to be done next.

11
12 Mr. Lewis stated that about a year ago, we were at a critical decision point relative to our
13 Economic Development Commission. Our choices were first, maintain our current strategy.
14 Second, modify the strategy slightly and add a marketing function, or third, develop a new Plan
15 including a marketing function and an economic development resource. He stated with the full
16 support and approval we have opted for choice Number 3 with the best long-term interest of our
17 community as the objective. In concert with that decision they sought and were granted by the
18 Board of Trustees in March of 2017, a change in our designation to Economic Development
19 Commission with specific rights and responsibilities detailed in the Public Record, as an
20 advisory body to both the Board and the Village President. Seeking to capitalize on the core
21 strengths of our community, we are proactively marketing what we are, as opposed to reacting
22 and apologizing for what we are not. We sought community input. We created an RFP for an
23 outside Consultant to guide us in creating a sustainable, long-term Strategic Plan that will
24 capitalize on our economic advantages, in part represented by Franciscan St. James, Olympia
25 Fields Country Club, Metra, and our wonderful community assets. Our motto in all we do as an
26 Economic Development Commission is “STAMP.” That stands for “Strategic, Transparent,
27 Accountable, Measurable, and Practical.”

28
29 Mr. Lewis stated that he will turn the presentation over to Trinette. In addition to her volunteer
30 work as an EDC Member, she has been hired via her highly qualified consulting firm, TBJ and
31 Associates to serve as the Economic Development Consultant guiding us systematically in
32 building our future plan. She will introduce Valerie Kretchmer Associates.

33
34 **Economic Development Update – Trinette Britt-Johnson, Consultant** – Mrs. Britt-Johnson
35 stated that she is pleased to update you on what she and the Economic Development Commission
36 have accomplished in the past year. There will be two presentations this evening. They are the
37 basis for one of the Guiding Principles of this Administration, which is to protect the property
38 values of the Village of Olympia Fields with an Economic Development Program consistent with
39 the future lifestyle and the new economy business models. The Economic Development
40 Commission recommended that the Board approve the contractual services of VSK and
41 Associates. You will hear a presentation that provides us with the data that helps us understand
42 the highest and best uses, the future market potential, and the feasibility for retail, office,
43 hospitality, entertainment, and/or Mixed-Uses for the northern Vollmer Corridor and the
44 southern Lincoln Highway Corridor. We understand the market demand and development
45 opportunities. Like the opportunity to create a Main Street, a walkable community, with
46 Commercial and Retail, entertainment, arts, green play space, and hospitality in Governors
47 Office Park. We have a better understanding of the constraints and market feasibility at various

1 sites, and have a comprehensive strategy customized for the Village recognizing our unique
2 assets.

3
4 Based upon the recommendations from the Study, she has created an aggressive Economic
5 Development Strategy and Work Plan, a living document, that has been vetted by the Economic
6 Development Commission, the Village President, the Village Administrator, and integrates all
7 Village Departments, and one that the Commission, the Village Staff, and Trinette have begun
8 implementing. It is a comprehensive approach of weaving the interrelated activities of
9 Commercial development, property land dispositions, technology, infrastructure, business
10 retention, marketing, and incentives that will create a tapestry or mosaic of businesses, activities,
11 and places that will afford the Village the necessary financial resources to grow revenue and to
12 decrease property taxes. There will be immediate midterm and longer term real estate
13 opportunities. Immediate opportunities are reality-based projects that could be under
14 construction within a six-month timeframe with a business opening and operating within one-
15 year. Midterm opportunities could be under construction within one-year and open for business
16 within 18-months. Longer term opportunities are expected to be under construction within two to
17 three-years, and open and operating within three to five-years. There will be significant strategic
18 work by the Village and other economic development partners to acquire property, structure
19 financial incentives, and garner commitments to open in the Village. These developments will
20 likely require significant financial incentives and the leveraging of political and business
21 relationships.

22
23 Mrs. Britt-Johnson introduced Valerie Kretchmer of VSK Associates. She stated that over the
24 past 32-years Valerie S. Kretchmer Associates has provided planning and real estate consulting
25 services to Municipalities, Transit and Regional Planning Agencies, Developers, Property
26 Owners, and Lenders, including the Chicago Metropolitan Agency for Planning, the Regional
27 Transportation Authority, Chicago Transit Authority, Pace and Metra. The firm has also
28 conducted hundreds of Market Studies for developers, property owners, lenders, and
29 Municipalities for a wide range of Residential, Retail, Office, and Industrial Uses, in a variety of
30 settings, including downtowns, city and suburban Commercial Corridors, and neighborhoods.
31 VSKA has extensive experience that gives us the knowledge of what developers and lenders
32 consider when planning and executing Development Projects.

33
34 **Valerie S. Kretchmer, Valerie S. Kretchmer Associates, Inc.** – Mrs. Kretchmer stated that she
35 appreciates the opportunity to speak before you, and the opportunity to have worked with the
36 Economic Development Commission with Mike, Trinette, and the Mayor. It has been a very
37 interesting process for all of us. (Mrs. Kretchmer presented a PowerPoint Presentation).

38
39 Mrs. Kretchmer stated that we started out looking at what are the assets and what are the
40 weaknesses for economic development for the Village. There are quite a few assets that you
41 have. You have a very attractive community. Lovely Residential neighborhoods. A small-town
42 kind of a feel. Upper middle income. Demographics, strong institutions such as the County Club,
43 the hospital, and your Metra Stations. On the other side of the ledger, your population skews
44 older, which is something that happens as communities age. People age in place. That becomes
45 somewhat of a weakness and you need to get younger people moving into the community. The
46 small population of about 5,051 is not a whole lot. When retailers are looking at places, they
47 want to have density. They are looking at roof tops. She stated taxes, any of us that live in Cook

1 County we understand that there is some craziness with our property tax assessment system.
2 South Cook County is disadvantaged more than some other parts. Places that are close to County
3 lines such as Will County, or the State Line of Indiana have an even harder time competing.
4

5 Mrs. Kretchmer stated that one of the things that we found is that a lot of people don't really
6 know where Olympia Fields is. She stated that because it is a small town sometimes it is sort of
7 hidden. People know more about Homewood and Flossmoor but may not be aware as to what
8 Olympia Fields has to offer. We heard people talk about the fact that Homewood and Flossmoor
9 are known for better schools. She knows that folks in the Village are looking at that in terms of
10 overall economic development and improving the image of the community.
11

12 The real game changer as far as they can see right now is the \$120,000,000.00 expansion of
13 Franciscan St. James. This will have a major impact on the community. She stated 1,000 full-
14 time employees, 60,000 projected annual visits. In addition to what the hospital is doing, they see
15 opportunities for additional Medical Offices, Urgent Care, Allied Providers, whether it is kidney
16 dialysis, physical therapy, or occupational therapy. They have seen some very successful health-
17 based fitness centers with some other hospital campuses, and restaurants that would serve the
18 hospital staff as well as the visitors. There are lots of opportunities for catering, and even for
19 people who are working in the hospital. We think that this is something that could be of great
20 value to the community.
21

22 Mrs. Kretchmer stated that retailers want to know what the demographics are. They want to
23 know how many people are within one-mile, three-miles, and five-miles. It may not be the actual
24 trade area that somebody is going to draw from, a market area. We can compare this site of
25 Olympia Fields to this site that might be in Frankfort, or Tinley Park. National Retailers look at
26 their opportunities that may be in a totally different state or metro area. Different sites will have
27 somewhat different opportunities. Traffic counts are good. She stated 31,000 average trips on
28 Lincoln Highway is very positive. On Vollmer Road there are 18,800 average trips. If you start
29 getting some of this additional activity that we expect once the expansion of the hospital is in
30 place, that will probably increase the traffic counts.
31

32 Mrs. Kretchmer stated that one mile is a pretty small ring. Three-miles tends to be a little more
33 realistic. Once you get to five-miles there is a lot of competition out there. She stated that getting
34 things within one to three-miles is more realistic. This presents what you have within three-miles
35 of Governors Office Park, Olympia Corners Shopping Center, and then the Village. The Village
36 is a very small piece of this larger area, 75,000, 87,000, but only 5,000 in the Village. The
37 median household income is estimated at \$83,000.00, \$84,000.00 in the Village, which comes
38 out higher than these other areas. That is expected because we know this radius is incorporating
39 some areas further east that are somewhat lower income. This median age of 51 is among the
40 oldest that they have seen in the Chicago Metro area for a Municipality. She knows that you have
41 Brookdale over here. That doesn't account for the fact that you have that higher median age.
42 When we look at the population over 65, it is significantly different. As you can see, 29% versus
43 the 16% that gets you within the three-miles. That is something that retailers will look at. If we
44 are looking at Toy Stores or looking at something that is going to be catering to families, families
45 need clothing for their kids for school. When you have that many people who are over 65, they
46 are not spending money on those kinds of things. However, those people are spending more
47 money on healthcare related things, and certain kinds of entertainment with restaurants because

1 they may have more disposable income because they are not buying shoes for their kids who
2 have grown out of their shoes every six-months. There are pluses and minuses when we look at
3 that.

4
5 Mrs. Kretchmer stated what happens when we look at regionally. We know that the retail
6 situation is in a state of flux right now. The south suburbs have a pretty high vacancy rate, 13½%
7 as of the end of 2017. That number will be worse when we start looking at numbers by June of
8 2018. It seems every week we hear about another major store that is closing. It's not easy to fill
9 these large spaces. That is obvious when you drive down Lincoln Highway. The suburban
10 vacancy rate overall is 10.6% which isn't great. It is better than what we are seeing here in the
11 south suburbs. The rents are lower here in the south suburbs. It makes it somewhat easier for
12 certain kinds of retailers to operate. We have some issues with taxes that are an offset as far as
13 rents and taxes. The spending power in the Village is about \$100,000,000.00. We know that
14 Wal-Mart draws a lot from outside of the Village. We have the year-end 2017 retail sales data.
15 The Village had a pretty substantial increase in the retail sales taxes that it received in 2017 over
16 2016. That is almost exclusively the result of Wal-Mart. That has been quite significant in your
17 retail sales. We look at data that talks about what kind of retail gap is there. We know that there
18 is this much money being spent in the Village. The potential that people have to spend is far
19 greater. That means that they are going somewhere else. We know that within the Village there is
20 a gap. When we looked at a larger area of Homewood, Flossmoor, and Olympia Fields, we see
21 that there continues to be a gap with the exception of restaurants. Homewood has been pretty
22 successful in getting restaurants.

23
24 Mrs. Kretchmer stated that they had the 2016 Retail Sales number. She just got the 2017 year-
25 end numbers. She was pleased to see that it was over \$108,000,000.00. She stated that from 2016
26 to 2017 the retail sales went up by \$30,000,000.00 in the Village which is quite substantial. That
27 was higher than the increase in your neighbors. That is very positive news for you.

28
29 Mrs. Kretchmer stated the real estate taxes is the elephant in the room down in south Cook
30 County and many other parts of the County. Even with a Class A Tax Abatement which reduces
31 the property taxes, we have seen a range looking at individual tax bills, or what landlords will
32 quote as far as what the taxes per square foot would be. It is almost \$3.00 to \$16.00. That is a
33 huge range. She stated that \$16.00 per square foot in real estate taxes is so prohibitive. When you
34 have such high real estate taxes, the landlord has to lower their rents to be able to get somebody
35 in the door. That means that there is not as much money for the landlord in maintaining the
36 building, as well as in making a profit. The rents on Vollmer Road tend to be below average.
37 Some of the spaces are also not in the greatest shape. We talked to a lot of brokers who are not
38 just handling space in Olympia Fields but also in this greater area including Matteson,
39 Flossmoor, and Homewood. They definitely get restaurant inquiries, but very often the
40 restaurants want a high tenant improvement allowance. The tenant is asking the landlord to pay
41 for a lot of the build-out of the restaurant space. If there isn't already a commercial kitchen in
42 there, that will be fairly costly for a restaurateur to go in. She stated that getting somebody into a
43 restaurant is the key thing. We know there is sometimes higher turnover among restaurants, but
44 at least you have a space that is fitted for a restaurant. She understands that we are going to have
45 some comments from a restaurateur here.

46

1 Mrs. Kretchmer stated that Olympia Corners we talked to lots of different brokers. There has
2 been very little interest in an anchor tenant. There has been interest from some smaller tenants.
3 The property owner wants to get that anchor in place, which is understandable from his
4 standpoint.

5
6 Mrs. Kretchmer stated that we did look at the difference in property tax rates in Olympia Fields
7 versus your neighbors. This is based on data from the Cook County Clerk. It shows the
8 percentage tax rate across all different classes of property in each of these communities. Olympia
9 Fields is 17 plus percent. It is not as bad as some of your neighbors, which is the good news.
10 Frankfort was given to them many times as an example by brokers. She stated that because it is
11 in Will County you can see the difference of 12.7% in their taxes. What they have found is that if
12 you are a broker and you are representing a tenant who is looking for space in the south suburbs,
13 you will tell that tenant if you go to Frankfort that will cut your costs compared to what it might
14 be in Olympia Fields, Flossmoor, Homewood, or Matteson. They are going to weigh that. The
15 only way to make up for that difference, is for the landlord to lower the rent. The total occupancy
16 cost which is what the retailer needs to be cognizant of is going to be equal enough or lower
17 where you are. A retailer can't afford to spend more than 15% of their sales on their occupancy
18 costs. They have to be able to do enough sales to generate the rent.

19
20 Mrs. Kretchmer stated retail considerations. We know that consumer fundamentals are better,
21 low on employment rate right now. There is this whole specter of what is going on with online
22 sales, 9% now. The likelihood is that it is going up. Significant growth in the last five-years.
23 Over 20% of apparel sales are done online. There are more bankruptcies and more store closings.
24 She stated that who is going in is convenience-oriented stores and experiential retail. Experiential
25 retail can be that entertainment. It can be cooking classes. It can be music classes. It can be
26 concerts. All sorts of things like that, that retailers are starting to think about to bring people in
27 and keep them in the stores or bring them in more frequently than they might have been before.
28 There are many movie theaters that serve your area. That may not be something in the short-term
29 that you are likely to get. We see some opportunity for music. And some of these things like a
30 cooking class, or some other kinds of classes that some retailers may be able to include and
31 hopefully you will stay and spend a little money afterwards.

32
33 Mrs. Kretchmer stated that the office market is not the easiest market these days. Suburban office
34 space is doing worse than downtown and city office space. Big companies are deciding that they
35 no longer want to be in the suburbs such as McDonald's. She stated that not only are you
36 competing with office space here in the south suburbs, you are competing with places like
37 Schaumburg that has close to 30% office vacancy. When you have a high vacancy rate, that
38 makes it difficult. It means that there aren't as many tenants out there, and the quality of the
39 space leaves something to be desired right now. In order to be able to attract people in, you need
40 better quality space, probably less space, because there is too much space right now which goes
41 along with some of your ideas for trying to do something that might eliminate some of these
42 vacant office buildings right now and working with the landlords. What does that mean looking
43 ahead for your economic development strategy? Marketing materials are important. The last that
44 we looked they were not up-to-date. She knows that your Economic Development Commission
45 will be working on that as well as Trinette. You have to make sure that you understand what
46 some of your existing businesses need. The best thing is trying to keep them and grow those
47 businesses and make sure they don't close, and that they are successful. That can be setting up

1 individual meetings with retailers, or breakfasts with retailers. That is something to make sure
2 that you are reaching out to them. She stated hiring marketing and broker help. It is very
3 important to be proactive with the brokerage community since they are the ones that are working
4 directly with the retailers who are looking for a space. She stated taking stock of what is going
5 on with these different office buildings and which ones make sense to see if they can be maybe
6 torn down for some other kind of development.

7
8 Mrs. Kretchmer stated that on the infrastructure side, looking at what is working and what might
9 not be working on Vollmer Road in terms of traffic patterns, parking, egress, and exiting. Is it
10 safe for pedestrians if they want to walk between shopping centers? She stated hopefully
11 working together with your neighbors to the north and Flossmoor so that Vollmer Road can have
12 some kind of a consistent image, so that it is not just one side of the street looks good and maybe
13 the other side of the street doesn't look so good. That doesn't help either of you. She stated
14 making Governors Office Park more attractive for the buildings that are going to be viable and
15 understand what these redevelopment opportunities are.

16
17 Mrs. Kretchmer stated that on the incentive side, Class 8 is quite important. It reduces the
18 assessment ratio on property for 12-years and can be renewed. In talking to some of your nearby
19 Municipal colleagues, Homewood has done a pretty good job in being able to attract new
20 businesses. They had said that without Class 8 they would have been dead in the water. Nobody
21 likes to have to deal with incentives, but unfortunately Cook County makes it almost an
22 imperative that you have to be able to do something along those lines.

23
24 Mrs. Kretchmer stated that this Concrete Entitlement Plan for key sites, when somebody is
25 coming in and is thinking about investing in your community, they want to know what do we
26 have to do to get from this point to the point where we can put a shovel in the ground.
27 Communities put so many stumbling blocks out in front of them. As long as you are consistent in
28 how you are applying these kinds of requirements, developers are usually okay with that. It is
29 just the uncertainties that drive them crazy. She stated look at what kind of incentive programs
30 realistically you can do. Some of them you can't. You are a small community with less financial
31 wherewithal than some larger communities. She stated special districts, special service areas,
32 TIF, you have to see if that makes sense for Vollmer Road. It may or may not depending on what
33 you might be able to attract there. You indicated that you were going to be talking to the owners
34 at Olympia Corners and possibly taking action there. That is something that is also important for
35 you. Those are the main takeaways from this. There is a lot in there that we looked at. She is
36 looking forward to hearing more about what is happening in this community.

37
38 Village President Burke stated that he just wants to assure the public that the Economic
39 Development Commission has been taking the information that Valerie just presented. There is a
40 lot more detail than what she has presented. We know the average spend rate of the people who
41 live around here. The three to five-mile radius that they are looking at takes in Flossmoor,
42 Homewood, and Matteson. The number of people who potentially benefit from anything that we
43 put into the areas that she spoke about is much bigger. Part of what was driving us is to try to
44 find ways to get people to stop going to Orland and Tinley, and places like that. We heard from
45 the public that is something that they don't want to continue to do. They want to do things in the
46 Village. We have done a number of road trips. We have been to Old Frankfort. We analyzed
47 what makes that place tick. The age of the people who live in the Village of Olympia Fields is

1 somewhat different from what is in Old Frankfort. They have events all summer long to bring in
2 people from 50, 60, 70-miles away to come there and not only experience the things that they
3 have in Old Frankfort, but once they get there they buy things at 40 or so shops and they eat at
4 the eight or nine different restaurants that are there. He stated that part of our strategy is to not
5 just have people who live here to participate in what we are doing. Part of our strategy is to get
6 people from outside of the Village to come into Olympia Fields and participate in what we are
7 doing. One of the original models was the MB Financial Park by O'Hare Airport in Rosemont.
8 MB Financial Park has 4,000 people. They have 75,000 to 110,000 people a day go through that
9 facility. They have all kinds of restaurants. They have entertainment. They have been to Burr
10 Ridge and looked at what they do. They have a walkable environment. They had to create an
11 Office Park. We have an Office Park. We have bubble charts on the kinds of things that we want
12 to put into the Office Park. We are going to publish this. Office Parks have been declining. We
13 know that because of what is going on all around the country. Those that have risen, have risen
14 because they had activities going on in those Office Parks that brought people from outside of
15 their towns into their community.

16

17 Village President Burke stated that one of the things that we are going to do with the Community
18 Relations Commission is to look for four or five new activities that we can bring people into the
19 Village, to get people to want to come here and participate in the activities that we have in the
20 Office Park. There's a lot more to this. This is just the tip of the iceberg that we started. He stated
21 that Trinette will introduce the next guest.

22

23 Mrs. Britt-Johnson stated that she is so excited and delighted to present the first of many fruits of
24 our plan. She introduced Mr. Bing Zhou. She stated that Bing is a nationally and internationally
25 acclaimed chef and restaurateur of 13-restaurants across the country, with five of them located
26 in the Chicagoland area. Koi, which is located in Evanston. Bar Roma located in Andersonville.
27 Old Crow Smoke House he has two. One is located in Wrigleyville and one in River North. Le
28 Sud is in Roscoe Village. Mrs. Britt-Johnson stated that Simon Lamb an experienced operator
29 will run the facilities. The developer for this project is Mr. Michael Brown. He is a local,
30 neighborhood landowner, and together with Bing will develop a 12,000-square foot complex that
31 is inclusive of 4,000-square feet of steak restaurant, and 4,000-square feet of gourmet Italian
32 restaurant and a 4,000-square foot catering and event space. This complex is a total investment
33 of approximately \$7,000,000.00 located adjacent to the Brookdale Senior Center. We anticipate
34 construction to begin late summer, early fall, with opening in the spring of 2019. Bing decided
35 that the Village of Olympia Fields was a great place to do business. A community that he wants
36 to partner with which is part of his business model and strategy. This is a really big deal. It is a
37 catalyst for our future economic development. It is the first leg of future development of a
38 revitalized Office Park feeding off of the synergies of new developments across the street in
39 Flossmoor at the northeast corner of Vollmer and Pulaski.

40

41 **Bing Zhou, Vollmer Property LLC** – (There was a round of applause for Bing Zhou). Mr.
42 Zhou thanked everyone for having him here today. He is a Manager and Partner at Chens
43 Chinese Sushi, Koi Chinese Restaurant, Old Crow Smoke House, Bar Roma in Andersonville
44 which is an Italian Restaurant, and Le Sud in Roscoe Village. It has been his passion since he
45 was 18-years old to work in the restaurant industry. He grew up in a doctor family. His dad
46 wanted him to be a doctor. He decided on hospitality and finished Hotel Management in east
47 Shanghai. He came to Chicago in 1987. He worked at a restaurant on Michigan Avenue. He

1 worked at Tang Dynasty. He opened his first restaurant in 1994 in Lakeview, Chens Chinese
2 Sushi. In 1998 he moved to Wrigleyville. In 2004 he opened his second restaurant in Evanston,
3 Koi's Chinese Sushi. It quickly became one of the most famous Chinese Sushi Restaurants. In
4 2010 they opened their first Old Crow Smoke House in Wrigleyville. The next year they opened
5 the Old Crow Smoke House in River North, Chicago downtown. Three-years ago they opened
6 their first Old Crow Smoke House in California in Huntington Beach. It is right on the ocean
7 front. It is a beautiful barbeque restaurant. Last year they opened the Old Crow Smoke House in
8 Orange, California.

9
10 Mr. Zhou stated that at the same time he opened an Italian Restaurant, Bar Roma in
11 Andersonville. Chicago Magazine named it one of the top 10 new Italian Restaurant in Chicago.
12 Zagat Magazine named it as one of the top 10 Italian Restaurants you must see in Chicago. They
13 got awards from Chicago Restaurant Magazine for the "Best Italian Restaurant."

14
15 Mr. Zhou stated that right now he is working with Simon and one of his top French chefs to open
16 a French Mediterranean Restaurant in Roscoe Village. Everybody asks him why Olympia Fields
17 because he is growing so much in Chicago and California. He thanked everyone for the
18 marketing information. Restauranteurs do a lot of marketing and research. He gets a lot of
19 marketing and research by one-mile, three-miles, five-miles too. He understands that Olympia
20 Fields really needs a good restaurant. We are building a steakhouse. A good steakhouse you have
21 to travel all the way to the Orland Park area. That's about a half hour drive. He stated for an
22 Italian Restaurant you have to travel 15-miles away to have a decent Italian Restaurant. He
23 understands the age here is a little bit older than normal. He understands that 65% of the
24 household are a two-person household. That means the kids go to college and they have a good
25 amount of money they can spend here. As parents we raise our kids, we want the best for our
26 kids. That's why we spend so much money for school, for everything, for their future. He thinks
27 that a lot of people here have done a great job already. Now they are entertaining themselves.
28 They have to treat themselves good. That is a great market for him. There is so little competition
29 here that can compare to what they can do here. That's why he is bringing it here. He is very
30 proud. It is his great opportunity.

31
32 Village President Burke stated that the pictures here are what the restaurant will look like. The
33 Board has an opportunity to see the restaurant. This is a 12,000-square foot facility. It's going to
34 have three, 4,000-square foot buildings attached. Can you explain why you configured it this
35 way?

36
37 Mr. Zhou stated one side will have the steakhouse and the other side will have the Italian
38 Restaurant. In the middle is a banquet facility. He did research and, in the area, you really need a
39 banquet facility, especially because of the hospital and the golf course. They need a banquet
40 facility here. He is going to bring the top of the line AB System, including online, facetime for
41 the banquet facility. It is best for the banquet facility to divide it into three spaces.

42
43 Village President Burke stated that we talked to the hospital. They are looking for a place to eat
44 lunch. We talked to all of the country clubs around here. Olympia Fields Country Club, 47% of
45 the people who pay \$500.00 to play that golf course come from outside the Metropolitan
46 Chicago area. They look for a place to stay from a hotel standpoint. They look for good
47 restaurants. They wind up having to drive all the way to Tinley Park, or Orland, or go back over

1 into Munster or someplace like that. The people that do come in, they are just like the people
2 who live here in the Village, they don't want to travel. They want to be able to go to something
3 close right here. Between Flossmoor and Olympia Fields, it is like 12,000 and then you add the
4 population over in Matteson. Everybody is tired of having to travel someplace else even if people
5 come from outside. There are 25 to 35-weddings a year being held at the Olympia Fields
6 Country Club, at Ravisloe, at the Flossmoor Country Club, and Idlewild. These people spend
7 anywhere from \$50,000.00 to \$100,000.00 for a wedding. They come and want to stay for a
8 while. A hotel is a big deal, as well as when these people come here they want to eat someplace.
9

10 Village President Burke stated that Bing is bringing his experience and Simon's experience from
11 Michigan Avenue in the city and they are international. Bing is being kind of modest about this.
12 He started out in China doing this. He came to the United States doing it. He has been very, very
13 successful. As a managing partner of this hotel group, he is looking at expanding their footprint
14 and doing other things. He chose us. This is a big deal. He chose us. Originally, Mike Brown
15 wanted to put up a hamburger joint. We said that we are not doing a hamburger joint. We don't
16 need that. We need something that's more upscale than that. He came back and introduced us to
17 Bing. We were blown away about what he wanted to do. We are very, very happy that they
18 chose us and that we have been adopted by Bing and his group. This is going to be a big success.
19 This is the tip of the iceberg. There is a lot more that we have been working on that hopefully
20 will bear fruit. It is all part of redeveloping this Office Park. His group has stepped up and said
21 that they are willing to get this started. They want to get going as soon as possible.
22

23 Village President Burke stated that you can see from the pictures that it is adjacent to Brookdale.
24 Trustee Hudson stated that it is not "Brookdale" anymore. They have a new Manager. It's called
25 "Olympia Fields Senior Living." It is the same corporation, just a new Manager.
26

27 Village President Burke stated that there are people that come here from out of town to visit their
28 loved ones there. They take their loved ones out to lunch and to dinner. The people who live
29 here, the people in the country club, the senior citizen location, all of these people will be part of
30 what Bing and his group analyzed as potential people who would want to use this facility. He
31 mentioned the California location. He is being modest. They have gotten all kinds of accolades
32 and awards, and people have noted how great these restaurants are. These are just a few of the
33 magazines that have touted how great these two guys are as restaurant owners. The one in
34 California is considered one of the 75 best places to eat in California. It has been open two-years.
35 It's a little bit different in that it is the Texas Two Step. They have live music. Bing stated that it
36 is barbeque and it has live country music. Village President Burke stated that people have a good
37 time there. He is not sure if that concept fits in Olympia Fields. Bing stated that this is the Old
38 Crow Smoke House in Wrigleyville. They have a retractable roof. You can open the whole roof
39 because the weather is getting nice. It is a real big restaurant. It is 16,000-square feet with the
40 roof top. This is when we have Cubs Game Day. This is Bar Roma. Their specialty is a meatball.
41 All of their pasta is handmade. He picked out the floor. He built the table with his contractor.
42 The lights are like a meatball. This restaurant is all about our meatball. We have pork belly
43 meatball. We have beef meatball. We have lamb. We have veal. We have chicken. That's our
44 specialty.
45

46 Bing stated that this is the French Restaurant in Roscoe Village. The Grand Opening should be in
47 two-months. This is a little bit about the steakhouse. We are open for lunch, and the afternoon for

1 Happy Hour, and dinner. We serve brunch on the weekend. This is the Italian Restaurant. We
2 serve lunch, and then Happy Hour, and dinner. We have a brunch on the weekend. They have a
3 lot of outdoor space. They are going to use that for brunch. Each restaurant will have 20 to 30
4 full-time, and around 20 part-time. That's a great job opportunity for the area. These are some of
5 the dishes from the Italian Restaurant. Village President Burke stated that the food is really,
6 really good.

7
8 Village President Burke stated that this notion of us having to travel someplace away from the
9 Village of Olympia Fields we won't have to do that anymore. We will have two excellent
10 restaurants. These two restaurants are going to have people traveling from other places to come
11 here. The food is excellent.

12
13 Bing stated that we are very confident to bring first quality food to Olympia Fields. This is a
14 picture where we are doing food tasting for the French Restaurant. We are looking forward to
15 opening soon. (There was a round of applause). Village President Burke stated that we are
16 looking forward to that too.

17
18 Mr. Simon Lamb stated that he comes from a family of doctors. In his family you either came
19 from the military, or you were in the medical field. His mother was a French trained chef and
20 told him to never get into this business. She put him to work at the age of 12 washing dishes in
21 her restaurant. He was born in the United States. He went back and forth between the United
22 States and Europe for most of his life. His dad was a college professor. He worked in electrical
23 engineering. It was hard for him to find somewhere to teach. Mr. Lamb stated that he went
24 through four-years of Premed and went out to California to go to Grad School and decided that
25 wasn't what he wanted to do. He took a part-time job in a restaurant and here he is. He
26 considered Chicago his home. He has lived in Manhattan. One of the reasons that he picked the
27 field was because he could travel around, work with different people, and see different things. He
28 was lucky enough to work with Dream Works in LA. That cemented his restaurant career
29 forever. Developing restaurant concepts for Spielberg is pretty cool. It was a good time. That led
30 him to Chicago where he worked with Levy for a long time, and a bunch of larger companies. He
31 broke off on his own. He has done quite a few restaurants in Chicago. He has opened 33
32 restaurants. He has done 15 in Chicago, 14 of them have made the top 20 Best New Restaurants
33 of the Year. He plans on getting us some props out here when we open. His whole thing is really
34 good, really simple food, really humble, really friendly service. We are in the service industry.
35 It's all about humility. We will find people locally that want to be in this industry that aren't
36 actors and just doing this to make a buck and everything else. We will put all of your children
37 and grandchildren to work as they should at least once in a restaurant. He stated that he bumped
38 into Bing and he is a dynamo. He is struggling to keep up with him. He stated that Bing emails
39 him at 1 o'clock in the morning and he is very excited. That makes Mr. Lamb excited. He knows
40 a little bit about the area because his in-laws are in Orland. His wife grew up in Orland and
41 Tinley Park. We have been down here for family functions and desperately tried to find
42 somewhere good to eat. It's tough.

43
44 Mr. Lamb stated that he is looking forward to doing an old school steakhouse. Mr. Lamb and
45 Bing discussed why doesn't anybody do a piano in the bar anymore. In this setting we can be
46 very focused. It will be a slower pace, but a little higher quality for us. He is looking forward to

1 the opportunity. Village President Burke stated thank you so much for considering us. (There
2 was a round of applause).

3
4 Mrs. Britt-Johnson stated that as you can see, we have been a little bit busy. We will keep you
5 up-to-date with the groundbreaking, and many more projects to come that we are working on that
6 we will be announcing soon in the future. (There was a round of applause).

7
8 Village President Burke stated that we talked to Ace Hardware. They are interested in opening an
9 Ace Hardware in the Village. He won't go into the other restaurants that they are talking to until
10 we get further down the road. He mentioned the Land Bank before. We are getting close to being
11 able to acquire that space where Jewel was. We have plans for that also. There are a lot of things
12 happening. We don't need to have big-boxes that are going to go away. We are going to have
13 those kinds of industries that are impervious to the Internet. We are going to do things that are
14 going to make this park a walkable destination for people who don't necessarily live in the
15 Village, but people who come from other places that want to participate in what we have in the
16 Village of Olympia Fields. Part of it is going to get younger people in here. Hopefully, young
17 people who want to have kids that participate in what is going on here. We have to do that
18 transfusion. We are looking at bringing in people who are the right types of folks to come to the
19 Village and that is part of our strategy.

20
21 Mr. Jeremy Stanulis stated that he has been an architect for just over 20-years, primarily in the
22 Chicagoland area. He came here in 1993. He went to IIT. He stated that for the first seven-years
23 out of school he worked on large scale, Mixed Use Developments, not too uncommon from what
24 you are experiencing in Burr Ridge. Most of the work that he did was on the east coast in the
25 D.C. area with a local developer out of Chicago. The first seven-years he spent bringing tenants
26 in and working bringing tenants from the landlord side. He stated that for the last 13-years, he
27 has been working on the tenant side putting functions into these buildings. He has been in
28 business for himself for the last 11-years. They have always taken a hands-on approach. They
29 work on the design. They build what they design. They don't build everything that they draw.
30 There are a select few projects every year that they stay onboard through construction. He stated
31 that Bing is one of those clients. When they work with Bing they are part of a team. He has done
32 upwards of 20-restaurants. Bing has had about 15 food tastings for a 4,000-square foot
33 restaurant. He is invited to everyone. Everybody works together when you work with Bing. We
34 pick out materials. We taste food. We get feedback. We travel and try other food to see what
35 other people are doing, and we bring that information back. Everybody works as a strong team.
36 That's one of the things that we really like about this project and the projects that we do together.

37
38 Village President Burke stated that there is one other member that you have not met that is not
39 here. Mrs. Britt-Johnson stated that he is in California. His daughter is getting her doctorate.
40 Village President Burke stated that Mike Brown is an African-American Developer who lives in
41 Flossmoor. What we are trying to do is get people who live in the community to participate in
42 what we are trying to do.

43
44 Mrs. Sheri Song stated that she is one of the partners/owners of the subject land that we are
45 discussing today. She is working with her partner, Michael Brown, to open 30 Burger King
46 Restaurants across the country. She is funding for this project in China with her Chinese
47 Investor. She came back from China two-days ago. She is so excited to attend this meeting

1 today. A lot of helpful information for her as well. She is looking forward to bringing this
2 information to her investors. She is looking forward to making things happen in Olympia Fields
3 very soon. (There was a round of applause).
4

5 Dr. Doris Langon stated that she lives in Olympia Club. She thanked Bing for choosing us. Dr.
6 Langon wanted to ask Mrs. Kretchmer a few questions. Dr. Langon stated that you referenced
7 that Metra was an asset. You indicated that solid traffic numbers attract retailers. She inquired
8 whether or not Mrs. Kretchmer considered the car roof tops that are daily at our Metra Station,
9 and whether or not that could be an economic component for our Village. Mrs. Kretchmer stated
10 that they did identify what the ridership is at the Train Stations. That definitely is an asset for
11 potential businesses here, specifically at 211th Street. We think that people that are coming home
12 from the Metra Station, or walking from the Metra Station will be able to stop at potential
13 businesses on Vollmer Road. Everything that brings people to this area is an asset. It doesn't
14 matter if it is 100-people, or a thousand people, everything is an asset.
15

16 Village President Burke stated that the MB Financial Park has 75,000 to 100,000 plus people.
17 There are people that come from the city via the Metra Line, the CTA, into that park to go to the
18 Comedy Clubs and the restaurants. Instead of going downtown, they use public transportation to
19 come out to MB Financial Park. It would not be beyond the pale that instead of going downtown,
20 if we do all of this correctly, they will take the train here instead of going downtown. We have a
21 quiet, safe community. We plan on doing everything we can to get the right kind of people to
22 come in here to participate in what we are trying to do. The train could be a definite asset.
23

24 Village President Burke stated that when they had the LPGA there were 200 women that paid
25 \$85,000.00 a head to participate in a summit at the country club. There was no place to eat and
26 no place to stay. They took a private train everyday back and forth from downtown to Olympia
27 Fields. We want to take advantage of that kind of thing.
28

29 Dr. Langon stated that her question was whether or not there will be any economic development
30 opportunities at the Metra Train Station. Village President Burke stated that we haven't had too
31 much of an opportunity to talk too much about that. He stated that via the Land Bank, we have
32 picked up six PIN Numbers by the Post Office that the Village now has control over. We've had
33 a Transit-Oriented District Study that we did with some of the local citizens here. We now have
34 control of land except for one parcel by that Train Station. There are things that we want to put in
35 there that can be economic development. We are in the middle of rezoning the north side of
36 where that neighborhood is over there to do Commercial activities along Vollmer Road. The
37 strip from the Train Station all the way to Crawford on our side of the street and in the Office
38 Park, is going to be similar to what you see over in Homewood on Halsted. That's part of our
39 strategy to make that happen, as well as part of what is going on on Lincoln Highway. He stated
40 no big-boxes. Neighborhood type things that are going to have small businesses that are
41 impervious to the Internet.
42

43 **REPORT OF THE VILLAGE ADMINISTRATOR:**
44

45 **Resolution #2018-14 – A Resolution Appointing A Local Government Director to the South**
46 **Suburban Land Bank and Development Authority** – Village Administrator Saenz stated that
47 what you have in front of you is a Resolution. We had discussions on this previously. We talked

1 about the South Suburban Land Bank that we are a member of. She stated with David Mekarski
2 leaving, that left a vacancy for Olympia Fields. Now we need to formally appoint her as the
3 Liaison for Olympia Fields on that Committee so that any discussion, any activity involving the
4 parcels in Olympia Fields that are with the Land Bank she will have a say with direction from the
5 Board as to what happens to those parcels. The six parcels at Cumberland and Kedzie over by the
6 Metra Station are in the Land Bank. The Olympia Corners/Jewel Plaza that area is in the Land
7 Bank. We also have three other parcels within the Village that are now a part of the Land Bank.
8 This is just a matter of housekeeping to get her formally appointed to the Committee.

9
10 Village President Burke stated that Mrs. Kretchmer talked about the ability to mitigate taxes.
11 Class 8 is one of the ways that you can do that. The other way that you can do that is if you own
12 the land and you can work special deals. You may not be able to reduce the taxes, but you may
13 be able to reduce how much you have to pay for the property value. If the Village is in ownership
14 of the land, then we can attract people to come into the Village where we are providing the land
15 as an incentive. They pay taxes. We get the tax money and reduce their overall fixed cost by
16 lowering their actual rent for the space. Having access or ownership of the land and having
17 Cindy as our agent in the Land Bank, says that the Village has that ability to do that without
18 giving up taxes. That is a really, really good deal.

19 **Motion by Trustee Matz, second by Trustee Oliver to Approve Resolution No. 2018-14 – A**
20 **Resolution Appointing a Local Government Director to the South Suburban Land Bank**
21 **and Development Authority.**

22 **Roll Call: Ayes (6-0) Motion Carried.**

23
24 Village Administrator Saenz stated that the Village is a member of the South Suburban Land
25 Bank. Village Administrator Saenz stated that Mrs. Britt-Johnson in her role as a Consultant, set
26 up a meeting with us with the Cook County Land Bank. We wanted to find out what the
27 differences were between the South Suburban Land Bank and the Cook County Land Bank. One
28 of the things that we found out was with the South Suburban Land Bank, normally properties are
29 donated to Municipalities, or there could be land that is in foreclosure that the Village wants to
30 take ownership of so then the South Suburban Land Bank gets involved. She stated with the
31 Cook County Land Bank, they receive information on properties ahead of time that are
32 delinquent in property taxes, or if there are scavenger sales. They take control of the properties
33 and then will work with Municipalities with ownership, marketing, placement, as well as
34 working with the South Suburban Land Bank. We now have two different entities that we can
35 work with in the Village to acquire property and make sure that we are involved when those
36 properties are vacant.

37
38 **DEPARTMENT HEADS REPORTS:**

39
40 **Betty Zigras – Director of Finance**

41 **Ordinance #2018-13 – An Ordinance Amending Section 21-21 of the Olympia Fields**
42 **Village Code Dealing with Water Rates** – Mrs. Zigras stated that today we will be discussing
43 Ordinance #2018-13. It's an Ordinance to amend the Olympia Fields Village Code dealing with
44 water rates. We are proposing a Residential water rate decrease of approximately 10.8%. We will
45 be decreasing the rates from \$13.20 per thousand gallons to \$11.80 per thousand gallons. She
46 stated that to offset this revenue reduction, we are proposing an increase in Commercial Rates for
47 the high-volume users. In the Village we have approximately 80 Commercial Accounts. She has

1 done a detailed analysis looking at each individual account and looking at their usage over the
2 last years. She wants to make sure that we don't impact our smaller Commercial, to midsize
3 Commercial users. She stated from the small individual shops to the McDonald's or Bizios, we
4 do not want to affect these users. The proposal is to increase the rate for those larger Commercial
5 customers. It would impact five, very large, Commercial customers. This is the Ordinance that is
6 before you to decrease the Residential Rate and offset that revenue reduction by increasing the
7 Commercial Rate for any usage over 400,000 gallons in a billing period.

8
9 Trustee Thomas inquired who are these users. Mrs. Zigras stated that these users are St. James
10 Hospital; the Olympia Fields Country Club; Brookdale; and a dialysis center on Lincoln
11 Highway, SSKG, is the name of the corporation; and the Wal-Mart sprinklers. She stated
12 obviously not in the winter months. A few billing periods they exceed 400,000 gallons. Trustee
13 Thomas inquired where the dialysis center is. Village President Burke stated that it is across the
14 street from Game Stop on Lincoln Highway. It is Lincoln Highway and Brookwood.

15
16 Mrs. Zigras stated that this increase in the rate would only affect anything over 400,000 gallons.
17 In her analysis she figured out what our loss in revenue would be by reducing the Residential
18 Rate and offsetting increasing the Commercial Rate by that same amount.

19
20 Trustee Thomas inquired whether or not there is consistency in that over 400,000 in usage. Did
21 you see consistency in those larger businesses, or is it sporadic? Mrs. Zigras stated that they are
22 pretty much year over year that had increased over 400,000 gallons per billing period.
23 Sometimes they are up and sometimes they are down. Consistently, they were over 400,000.
24 Trustee Thomas inquired of Mrs. Zigras how you are going to communicate this to the
25 businesses? Are you going to give them a detailed, nice explanation explaining this?

26
27 Village Administrator Saenz stated that we are going to make a notation on the water bills. It
28 may not be a bad idea to send them a copy of the Ordinance once it is approved. There are 80
29 businesses. We can let them know what the effective date will be.

30
31 Trustee Matz inquired whether or not this is a gradual increase, or are you going to hit them all at
32 once. Village Administrator Saenz stated that it won't be a gradual increase. As it states in the
33 Ordinance, it will be effective with the June 15th billing cycle. They will have 30-days to pay
34 that. It is only going to affect five of the big users, and from zero to 399,000 gallons they will
35 paying their same rate. It is a tiered rate. It's not like the entire amount of their usage will be at
36 that higher rate. It is just going to be from 400,000 to whatever their usage is.

37
38 Trustee Thomas inquired what the dollars look like. Mrs. Zigras stated that the total dollar
39 amount is about \$132,000.00 annually. Mrs. Zigras passed out her analysis to the Board.

40
41 Village President Burke stated that the businesses that are affected, for the most part, do not pay
42 a proportionate amount in taxes that the citizens pay. He stated for the citizens as a whole, this is
43 like 99.993%. It would have no affect on the lower rate than what they were paying before.

44
45 Trustee Thomas stated that it is going to be effective with the June 15th billing. Is there a reason
46 in our Fiscal Year we are voting on it tonight and doing it? Mrs. Zigras stated that June 15th
47 covers the April and May usage. That's why June 15th.

1 Village President Burke stated that they won't get the bill until June. Trustee Thomas stated that
2 we are putting something in place and they will get the bill in June. It's really for usage that they
3 had no idea this was happening, April, May. Why can't we make it effective for the next two-
4 months? Let them know. And then make it effective so that now they know for May, June, come
5 July this is what they have to pay. In April, May, they had no idea that we were going to do this.
6 She thinks that if it was reversed, as a resident she would want the Village to do that. She doesn't
7 see any harm or foul. We already are not receiving that. You can make it effective for the
8 residents. It can all be the same. She is not saying that this is not a good thing to do. She stated
9 but to go backwards from April, May, and they didn't know this was happening, and then you
10 say that you will pay this new thing in June, she doesn't think that is right. She doesn't really
11 want to support it like that.

12
13 Mrs. Zigras stated that what we do for the Commercial side we have to do for the Residential
14 side. Trustee Thomas stated right. It is going to be a benefit for the residents. If you are going to
15 do it, make it going forward not going backwards. She stated that people didn't know. It is only
16 five businesses.

17
18 Village President Burke stated that there is something in your Packet that talks about the
19 increases. In this particular case, the residents as he indicated 99.99% of them will benefit in this
20 reduction. The increase is for those that go over 400,000. One of the reasons that you might want
21 to give them a heads up on this is that they would be able to potentially reduce their water usage.
22 Because their water usage isn't so high, them knowing about this a month or two in advance is
23 not going to affect the impact to them. It is going to be the same.

24
25 Trustee Thomas stated that is not what she is talking about. The principle here, you already said
26 that you are going to do it. She read it in the Packet and now we are discussing it. All she is
27 offering is there is nothing wrong with doing it. She is saying let's be considerate. We're trying
28 to attract businesses. We want the businesses that we have to stay. Little things like this add up.
29 If we are going to do it, just have a conversation. Let them know what we are doing. Tonight, the
30 Board had a meeting. They voted that this was going to take place. She stated knowing the next
31 two-months when you pay your bill again, you will be paying at this rate. Don't tell them that
32 they are going to pay a higher rate for usage that was in April and May that they had no idea,
33 even if it is going to be a savings to the residents. Do it right across the board. That's all she is
34 asking. Just be fair. Village President Burke stated that this is a Democracy and people can
35 weigh-in on their opinion of this. Trustee Matz stated that makes sense to her. She wouldn't want
36 to be personally blindsided. She might not have used as much water.

37
38 Mrs. Zigras stated that the handout she passed out, the front sheet explains how it came up to the
39 analysis on the usage. Our total usage in Fiscal Year 2018, was 157,000,000 gallons of which
40 94,000,000 was Residential and 63,000,000 was Commercial. The additional revenue we needed
41 was \$134,000.00 to get the Residential rate of \$11.80 per thousand gallons. The next page shows
42 the five users and their usage. Some usage is 2.5 million gallons per billing cycle. The first
43 column is showing usage. All the way to the right it shows you what additional revenue we will
44 be receiving from each of the users.

45
46 Trustee Thomas stated that Mrs. Zigras has done a good job on putting this together. She is not
47 questioning that. She is speaking for Janice, as the Trustee, that you do this correctly. When

1 something is implemented, most of the time, you are aware that it is coming. This is business.
2 They are in business. Let them know that your next bill you are going to pay a higher rate for
3 those that it is going to impact. That's all she is saying.
4
5 Village Administrator Saenz stated that if we are making it effective in June, and she thinks it
6 was a very good idea that you brought up about notifying them. If the Ordinance is approved
7 today and passed, we can get this information out in the mail by the end of the week, so that they
8 will have 30-days prior to that actual billing cycle. The bills will be issued June 15th.
9
10 Trustee Thomas inquired for what period. She stated let's stay on principle here. She is talking
11 about the billing cycle, you've already used the water for April and May. This was not in place.
12 You say you have 30-days to pay it. You are saying to the business owners, that just because you
13 are a business, you have 30-days to pay this. That's not what we want to do. We want to do it
14 before. She stated for June and July, if you pay your bill in August, this is what you want to pay.
15 She stated to go backwards and say come June when you get this bill for water you already used,
16 for those that it impacts, you are going to pay higher. She doesn't understand why there is such
17 haste to do it like this. Are we missing something? Do we need to make up a hole in the Budget?
18 Mrs. Zigras stated that it is an offset. Trustee Thomas inquired will it not be an offset if we don't
19 do it? Mrs. Zigras stated no, we will be fine.
20
21 Village President Burke stated that what we can do, there are two billing cycles. He stated that
22 half of the Village gets charged one time, and the other half is the other cycle. There was a stake
23 that was put in the ground. You can move the stake for the people who are coming up for the
24 next cycle to take into consideration what Trustee Thomas is saying. We can just go and make it
25 for the next cycle, the one that is going to get the increase, and the decrease for the next group of
26 people. That would be the first time that we do this.
27
28 Trustee Pennington stated that he believes that is an important point. Do the five affected
29 businesses have a split when they get their bills too, like the residents do? Village Administrator
30 Saenz stated that you have three that are in Route 1 and three that are in Route 2. She stated that
31 what Trustee Thomas is saying is that from the time of consumption June 1st forward, which
32 means that that would be the July billing and August billing. Mrs. Zigras stated that May and
33 June would be the July 15th billing. Village Administrator Saenz stated that she is talking about
34 consumption not billed. Mrs. Zigras stated that May and June consumption will be billed in July.
35
36 Trustee Hudson stated that what we are looking at is this. It is May right now. If she knew that
37 you were going to increase her bill, she would turn off her water because she doesn't want to pay
38 that high thing that you are going to charge her. If you tell her in June, then she can start in June
39 to not use a lot of water. You are giving her a bill where she didn't know that you were going to
40 increase the rates. She was having parties and using all kind of water. Then she gets that bill. She
41 didn't know that you were going to increase the rates. She wouldn't have had those parties.
42
43 Trustee Pennington stated let's not confuse Commercial Use. Trustee Hudson stated that she is
44 just making a scenario so that Mrs. Zigras can understand what we are saying. They have parties
45 at the country club. Trustee Hudson inquired whether or not the Village had an Agreement with
46 the country club that they were going to pay the water bill if we did something else, and now we
47 are going to increase that water bill?

1 Village President Burke stated that the country club does not pay sewer charges. Their water bills
2 have been pretty much tagged to whatever our rates are since that Original Agreement was put
3 into effect. They only pay half of what everyone else pays. They only pay on water. They don't
4 pay a sewer charge at all. One of the reasons that this is being considered is that the people who
5 are in this category, are larger companies that consume more water, which means we have to pay
6 more to maintain the system for them. They do not pay proportionate taxes like the rest of the
7 citizens pay in terms of taxes. You are talking about giving them a grace period. That is
8 something that we can figure out. How we want to do that is the discussion.

9
10 Trustee Thomas stated that she doesn't know how this vote is going to go. She understands that
11 we are trying to soften the blow to residents. It would benefit her. The water bill is high. At the
12 same time, we want to do things decently. We still want to treat our businesses well. They
13 elected to stay here or be here for whatever reason. We want to be fair. We still want to have a
14 partnership with them as we look to bring other businesses to the Village. We want to do all
15 things consistently. She stated that Mrs. Zigras did a great job putting this together. She did a
16 great presentation. She totally understands it. Can we pick one date across the board and go
17 forward instead of backwards That's all she is saying.

18
19 Trustee Oliver inquired whether or not he could make a Motion to table this. Village President
20 Burke stated that we don't want to table this. He stated that Village Administrator Saenz made a
21 recommendation.

22
23 Village Administrator Saenz stated that the recommendation that she has is that in the Ordinance,
24 we change the wording on Page 2, where it says: "The rates established by this Ordinance shall
25 apply to all water billed on this particular date," we say, "Apply to all water consumed as of a
26 particular date." That way, we will have time to notify the users. We will set a date, and as of
27 consumption.

28
29 Village President Burke stated that it is consumed by June 15th. Mrs. Zigras stated that if we pick
30 June 1st, the July 15th bill would have a different rate on May and a different rate on June. She
31 reads on June 30th so she can't tell how much was consumed in May and how much was
32 consumed in June.

33
34 Trustee Thomas inquired of Mrs. Zigras whether or not July 1st would be a better date. Mrs.
35 Zigras stated that if we do the July 15th billing date, it means consumption or usage of all of May,
36 and all of June. That would impact 15-days somebody didn't know, had 14-days of usage
37 without knowing that the rates went up. It is highly unlikely that anybody used 400,000 gallons
38 in 15-days. That is one scenario. The other one is to push it to August. It is consumption of June
39 and July. Even if we go to the July 15th billing, you have May and June usage. There is only 15-
40 days of usage in May. Nobody is going to hit 400,000 gallons.

41
42 Trustee Pennington stated that there is a possibility that those businesses may not use the
43 400,000 gallons anytime during that period so their rate will remain the same as it is now. The
44 consistency is still there. Mrs. Zigras stated that if you don't hit 400,000 gallons you are going to
45 be billed at the same rate. Trustee Pennington stated that it makes little difference what time we
46 want to do it. Mrs. Zigras stated that the analysis shows that these are big users and they are
47 going to hit it. If they don't hit it, then we have other issues because our revenue just went down.

1 Trustee Thomas stated that this is why sometimes these things are good to discuss in Executive
2 Session so we can ask all these questions. What happens if it doesn't do what you forecasted?
3 Mrs. Zigras stated that she looked at years of analysis.

4
5 Village President Burke stated that some people may not be aware that there is a minimal usage
6 at the consumer or residence level. The minimum is 2,000 gallons. That is no longer on the table
7 here. If this was earlier in the year like during the winter, there are roughly 50-people who are
8 being charged for water at a minimum of 2,000 gallons. They were out of town. They are
9 snowbirds. We eliminated that. Trustee Thomas stated that we are good with that. We are trying
10 to settle what is a fair and reasonable date. We are not in business to make money. We are trying
11 to make sure we maintain, operate, and provide services as a public entity. We are trying to
12 figure out what is a fair and reasonable date to implement, and to have a conversation with those
13 business owners, even though it is just five. She stated however you want to roll it out. You can
14 send the Ordinance, or you can do a nice little letter explaining it to them. What's going to be the
15 date? The numbers are going to be what they are going to be. Mrs. Zigras stated that the dates are
16 either the July 15th billing or August 15th billing.

17
18 Trustee Oliver inquired whether or not we have done anything like this before. Trustee
19 Pennington stated no. Trustee Oliver inquired have we ever gone to our businesses for a cost that
20 they only had two-weeks to consider. He inquired whether we are talking about being fair or not,
21 what really is the impact of these five businesses if we pass what is on the table tonight? Mrs.
22 Zigras stated that the impact is the last column on the spreadsheet. These five businesses total
23 \$135,000.00. Trustee Oliver inquired what is the worst that could happen.

24
25 Village President Burke stated that the existing Ordinance is in the Board Packet. It was
26 originally set up that it was going to be 2%, 15%, and 2% each year, and there was going to be
27 an increase. He stated that everyone depending on their billing cycle, you could be caught by this
28 rate increase. This rate increase as set by the previous Ordinance, it was laid out in such a way
29 that it was 2%, 2%, 2%, 2%, 2%, 2%, 15%, and then a 10% increase. There were people that
30 were going to get caught in no man's land in each one of these, depending on when this increase
31 went into effect.

32
33 Trustee Thomas stated that she is only debating one thing. A date that we let people know that
34 moving forward, this is what we have agreed on, and they know. That's all she is asking. We are
35 doing a lot of things that have not been done in this Village before. The impact, we know that it
36 is suppose to be \$135,000.00. When they pay their bill in June you move it forward. That's all
37 we are looking at here.

38
39 Village Administrator Saenz stated that to answer Trustee Oliver's question, the rate increases
40 were always effective with the beginning of the Fiscal Year, so May 1st. Trustee Thomas stated
41 that this should have been on the Agenda a long time ago. Village Administrator Saenz stated the
42 previous Ordinance. Mrs. Zigras stated that we put a Moratorium on that. Village Administrator
43 Saenz stated yes.

44
45 Village President Burke stated changing the language to consume after a certain date. What's the
46 date? Village Administrator Saenz stated that Betty said it is better to have it as billed. The Board

1 needs to determine if it is July 15th or August 15th. Trustee Thomas stated August 15th. Village
2 President Burke inquired whether or not the Motion is to change it to August 15th.

3 **Motion by Trustee Thomas that we change the date for the cycle to notify the business**
4 **owners about the increase in the rate to August 15th.**

5
6 Trustee Pennington stated, point of order, please. If we move it to August 15th, the impact to five
7 businesses in terms of their billing, they will be billed for June and July. Mrs. Zigras stated June
8 and July usage through July 30th. By the time we get to the billing reading, the bill goes out on
9 August 15th. Trustee Oliver inquired whether or not this will apply to the residents as well.
10 Village Administrator Saenz stated the reduction, yes. Mrs. Zigras stated that it gives them 15-
11 days' notice that effective June 1st any usage they have we will have that escalate.

12
13 Trustee Gibson stated that she doesn't understand why we can't go with what we have already.
14 She doesn't understand why we have to go to August 15th. Trustee Pennington stated that he
15 agrees. It's not like these five businesses are going to leave. Trustee Hudson stated that they
16 might. That's what a lot of people said and they don't have their businesses now either. Trustee
17 Oliver stated no. Trustee Pennington stated that he doesn't think that any of the five that are
18 listed on this sheet will be leaving the Village. Trustee Hudson stated that she knows what he
19 said. She is saying that it is not necessarily fair. Trustee Pennington stated that he just wants to
20 make it clear. Trustee Hudson stated that it is not fair.

21
22 Trustee Thomas stated that what we are saying is for April and May you use this rate. We are
23 saying as elected officials, it's all right that we didn't let them know. We decided to increase this.
24 You already used April and May. You are going to pay a higher rate. We are saying we don't
25 have a problem with that. We are saying we can't wait to notify them and then implement it.
26 That 's what it sounds like you are saying.

27
28 Trustee Gibson inquired of Village Administrator Saenz whether or not she made a comment that
29 after this is approved by the Board this evening, that those five businesses could be informed.
30 Village Administrator Saenz stated that we would notify all of the Commercial Users. Trustee
31 Gibson believes that takes care of it. She is proposing that we stay with June 15th.

32
33 Trustee Hudson stated that they are already using the water that we want to be billing them for.
34 Trustee Thomas stated that you are notifying them after the fact. Trustee Gibson stated yes, it is
35 May now. Trustee Hudson stated that they are using the water. Trustee Thomas stated that they
36 already used the water for April and May. You are letting them know after they used it. That's
37 what we are saying. Trustee Gibson stated that she agrees with you there. It doesn't seem fair for
38 them to have used it and don't know that it is going up.

39
40 Trustee Matz stated that good governance is being a good neighbor. She doesn't think that we
41 are being a good neighbor by telling them after the fact.

42 **Motion by Trustee Hudson, second by Trustee Matz for this to take effect August 15th.**

43
44 Village President Burke stated just so it is clear, we modified it from June 15th to August 15th.

45
46

1 **Motion by Trustee Oliver, second by Trustee Gibson to Waive in First Reading and**
2 **Approve in Second Reading Ordinance #2018-13 - An Ordinance Amending Section 21-21**
3 **of the Olympia Fields Village Code Dealing with Water Rates; with a Modification from**
4 **June 15th to August 15th.**

5 **Roll Call: Ayes (5) (Trustee Pennington Voted No) Motion Carried.**

6
7 **TRUSTEE REPORTS:**

8
9 **Finance/Planning – Trustee Pennington**

10
11 **March 2018 Financial Statement** – Trustee Pennington stated that we are now 11-months into
12 our 2017-2018 Budget. Tonight, he will be reporting the financial results for the period ending
13 March 31st, 2018. He stated beginning with the General Fund, our realized revenue for the month
14 of March was \$1,194,431.00 against a budgeted figure of \$1,455,199.00 or 18% unfavorable to
15 Budget Plan. Our General Fund Expenses for this period was 11% favorable to Budget. The
16 Village projected March expenses at \$737,363.00. Our actual expenses incurred for this period
17 was \$654,670.00. Our current month Fund Balance actual is a surplus \$539,761.00, or 25% of
18 Plan. Our Fiscal Year to Date Actual, Plus Encumbrance in the General Fund is a surplus
19 \$759,173.00.

20
21 Trustee Pennington stated that with respect to the Water Fund, water revenue exceeded Budget
22 Plan by \$20,826.00, or 6%. The Village budgeted the sum of \$340,267.00 in revenue and
23 realized \$361,053.00 in actual revenue. Water expenses were 19% favorable to the Budget Plan
24 for the month of March. The Village budgeted the sum of \$187,681.00 for expenses and incurred
25 \$152,621.00 in actual expenses. This resulted in a fund surplus of \$208,472.00. Our Fiscal Year
26 to Date Actual Plus Encumbrance in the Water Fund for the month of March is a surplus of
27 \$338,347.00.

28
29 Trustee Pennington stated that with respect to the Sewer Fund, the Village’s Revenue Budget for
30 March was set at \$227,941.00. The Village realized actual revenue in the amount of
31 \$223,677.00, or 2% unfavorable to Plan. Sewer expenses were favorable to Budget Plan by 10%.
32 He stated that \$87,786.00 was budgeted for sewer expenses. The Village incurred \$79,392.00 in
33 actual expenses. This resulted in a total fund surplus in the Sewer Fund of \$144,285.00. Our
34 Fiscal Year to Date Actual Plus Encumbrance is a surplus of \$372,700.00.

35
36 Trustee Pennington stated that in your Board Packet you have detailed data outlining the
37 expenses and revenues incurred and expended for the month of March.

38
39 **Treasurer’s Report of Cash Balances** – Trustee Pennington stated that also in your Board
40 Packet is the Treasurer’s Report of Cash Balances, which is still pretty much consistent to what
41 prior months have been. We have definitely turned the corner as it relates to our finances. We
42 remain on track for the 2017-2018 period.

1 **Public Safety – Gibson**

2
3 **Cook County Sheriff’s Award of Merit – Patrol Officer Sean Barry** – Trustee Gibson stated
4 that as the Trustee Liaison of the Public Safety Committee she has one report relative to the 2017
5 Cook County Sheriff’s Award of Merit.

6
7 The Olympia Fields Police Department is proud to announce that Patrol Officer Sean Barry was
8 recognized by Cook County Sheriff Thomas Dart with the Cook County Sheriff’s Law
9 Enforcement Award of Merit on Monday, May 7th, 2018, at 5:30 P.M. at the Moraine Valley
10 Community College.

11
12 The Cook County Award of Merit is presented to police officers from throughout Cook County
13 in recognition of their heroism, outstanding service to the community and professionalism.
14 Officer Barry was nominated by his peers with the Chief of Police submitting the formal
15 application to Sheriff Dart.

16
17 Officer Barry has consistently demonstrated his dedication to duty while serving the residents of
18 our Village and is a credit to the Village of Olympia Fields and the law enforcement profession.

19
20 There have been other officers from the Department who have previously received this
21 recognition.

- 22
23 2013 Sergeant Scott Metzger and K9 Lars were awarded.
24 2014 Detective Corporal Mark Akiyama
25 2015 Officer Daniel Kickert
26 2016 Officer Lawrence Smith and Officer Riley Mayer

27
28 We would like to congratulate in 2017 Officer Sean Barry.

29
30 **NEW BUSINESS:**

31
32 The Board did not have any New Business this evening.

33
34 Trustee Matz stated she wanted to make a quick statement. She wanted to acknowledge that a
35 couple of us up here on the dais have been in this seat for one-year as of last week. It was an
36 honor and a privilege that we were elected to this seat, and that we are doing our best to make
37 sure that we stay up on current events, and we constantly study and make ourselves better. She
38 stated that one great thing about our Democracy is that in order to run for an office all you need
39 is the age and a serving heart. It is up to us to make sure that once we get in this seat, that we do
40 it justice by continuing to educate ourselves so that we can be better tomorrow than we were
41 today. She had an opportunity to go to Springfield on April 25th which is IML Lobby Day, which
42 is Illinois Municipal League Lobby Day. It is made up of an organization of all of the
43 Municipalities in the State of Illinois. They are located in Springfield. Our local organization is
44 SSMMA, which is South Suburban Mayors and Managers Association. That is another collective
45 body of Mayors and Managers, several to be exact, where they are a lobbying group almost as if
46 they were a watch dog to make sure that our interest is at heart, our Municipality interest, our
47 resident interest is at heart. The Legislators in Springfield are making Policy. When we go down

1 to Springfield every year, April 25th, we go as a collective body as a voice. We meet and we
2 discuss what we are going to go into the Capital to talk to our Legislators about, and what we
3 want to bring back to our communities. It gives us an opportunity to talk best practices with all
4 other Municipalities. They also have an opportunity for us to look at seminars and conferences
5 that are going to increase our knowledge so that we can bring back best practices to our
6 community and make sure that we are solvent and we are watching over the community as best
7 as we can.

8
9 **OLD BUSINESS:**

10
11 Trustee Oliver stated that there is something that we just took a vote on that he is now having
12 some second thoughts on. He wants to make sure that he gets this on the record and that it is
13 done according to Roberts Rules. He would like to change his vote after thinking about it a little
14 bit more, having to do with June 1st for the water rate. If it is doable, he would like to change his
15 vote to a “No vote,” on the basis that he is thinking more and more about the residents. Our
16 major responsibility as a Board is to serve our residents. He forgot about that. He was thinking
17 about the businesses. It is kind of a hard decision to make. He wants to change his vote to “No.”

18
19 Trustee Pennington stated to obviate the Original Motion and call for a new Motion. Village
20 Administrator Saenz stated that we are going to reopen the Motion for Ordinance #2018-13.

21 **Motion by Trustee Gibson, second by Trustee Pennington to Waive in First Reading and**
22 **Approve in Second Reading Ordinance #2018-13 - An Ordinance Amending Section 21-21**
23 **of the Olympia Fields Village Code Dealing with Water Rates; Changing the Date to**
24 **August 15th Versus June 15th.**

25 **Roll Call: Ayes (4) (Trustee Pennington and Trustee Oliver Voted No) Motion Carried.**

26
27 **RESIGNATIONS AND APPOINTMENTS:**

28
29 **Resignation – Beverly Sokol from the Beautification Committee –**

30
31 **Motion by Trustee Pennington, second by Trustee Thomas to Accept the Resignation of**
32 **Beverly Sokol from the Beautification Committee and Authorize a Letter to be Sent on**
33 **Behalf of the Village Board of Trustees.**

34 **Voice Vote: All Ayes Motion Carried.**

35
36 **Resignation – Donald Theobald, CPA, Village Treasurer –** Village President Burke stated
37 that in the Board Packet you will see that Donald Theobald was the Village Treasurer for the past
38 10-years. He tendered his Resignation on April 24th, 2018.

39 **Motion by Trustee Thomas, second by Trustee Pennington to Accept the Resignation of**
40 **Donald Theobald, of Theobald & Associates as the Village Treasurer.**

41 **Voice Vote: All Ayes Motion Carried.**

42
43 **Appointment – Stanley P. King, CPA as the new Village Treasurer –** Village President Burke
44 stated that Stan had been the Village’s Auditor going back many, many years ago. He is a
45 resident of the Village. He was the Senior VP at Northern Trust where he did consulting for
46 them. He did auditing all over the world. He had his own firm, Stanley King and Associates in
47 Calumet City. He was the President and owner. He prepared governmental and CAFR annual

1 audit reports. He did audits for a number of communities in the southern suburbs. He is currently
2 on the Public Safety Committee.

3

4 Village Administrator Saenz stated that Stan King was a member of the Finance Committee
5 years ago when she was hired. She has been working with him for a very long time. We have a
6 really good relationship because of his knowledge of the Village. Not only was he a Finance
7 Committee Member, but he then became our Auditor for about three-years. She stated that lately,
8 with the change in the Finance Department Stan will be a huge asset to us, thinking about the
9 Pension Fund and some of the conversations that we have to have about that and decisions that
10 we have to make about funding. The Village President mentioned the CAFR Report. Stan
11 prepared CAFR Reports for a lot of his clients. She presented to the Board a couple of years ago,
12 that she thought we should start preparing a CAFR and get that designation. Betty has started
13 that process. That would be huge for us being a small Municipality. She stated that with Stan's
14 knowledge and his skills, he will definitely bring a lot to the table for us, and with her and Betty
15 as far as guidance and direction. The three of us as a team will be great for the Village.

16

17 Trustee Pennington stated that he worked with Stan since he has been on the Board and that
18 started back in 2005. He is eminently qualified to do the Treasurer's job.

19

20 Trustee Gibson inquired whether or not it would be a good idea for the ones that are on the
21 Trustee Board as elected by the people to know what kind of money we are spending for a new
22 Treasurer.

23

24 Mrs. Zigras stated that what we were budgeting for Fiscal Year 2019 was based on what we
25 projected we would be using for Don Theobald as Treasurer. In Fiscal Year 2018 what we paid
26 Theobald Associates was a little over \$23,000.00. What we had budgeted for 2019 was in the
27 range of \$13,500.00. That's the same amount that we would be compensating Stan King. It is the
28 same amount that we had budgeted for Theobald Associates.

29

30 Trustee Gibson stated that she doesn't have a problem with Stan as the Treasurer. She has a
31 problem when there are amounts of money being paid that the Trustees don't even know about.
32 She doesn't think that is a very wise idea.

33

34 Village President Burke stated that he knows there was a discussion about the contract. That was
35 something that should have been put in the Board Packet. This was at the very last minute. We
36 apologize. Staff apologizes for that. The compensation is what was in the Budget. That's a net
37 savings from what it was in the past. We get someone who has an additional interest in this as a
38 resident of the Village. Trustee Gibson stated that she likes that idea.

39 **Motion by Trustee Pennington, second by Trustee Oliver to Approve the Candidacy of**
40 **Stanley P. King, CPA as the Village Treasurer, for a Term Continuing until a New**
41 **Appointment is made by the Village President.**

42

43 Trustee Hudson stated that she believes that the salary should be added into the Motion.

44 **Motion by Trustee Pennington, second by Trustee Oliver to Approve the Candidacy of**
45 **Stanley P. King, CPA as the Village Treasurer, for a Term Continuing until a New**
46 **Appointment is made by the Village President with Compensation of \$13,500.00.**

47

Roll Call:

Ayes (6-0)

Motion Carried.

1 **Appointment – Julius J. Smith to the Community Relations Commission**– Village President
2 Burke stated that Pastor Smith has been the Executive Director of the Generations Community
3 Services Company. He has been a Methodist Minister in the Chicago area since 1976. He has
4 extensive experience working with communities. He has been a resident of the Village for about
5 20-years.

6 **Motion by Trustee Matz, second by Trustee Pennington to Approve the Candidacy of**
7 **Julius J. Smith to the Community Relations Commission, for a Term to Continue Until a**
8 **New Appointment is made by the Village President.**

9 **Voice Vote: All Ayes Motion Carried.**

10

11 **ADJOURNMENT:**

12

13 **Motion by Trustee Pennington, second by Trustee Thomas to adjourn the Board Meeting**
14 **at 9:13 P.M.**

15 **Voice Vote: All Ayes Motion Carried.**

16

17 **Respectfully submitted by Faith Stine.**

18

19

20

21

22

23

24

25

26

27

28

VILLAGE OF OLYMPIA FIELDS

Memo

To: Sterling M. Burke, Village President, Cynthia Saenz, Village Administrator and Board of Trustees
 From: Naomi Perkins
 Date: 06/07/2018
 Re: Bills for Approval June 11, 2018 in the amount of \$ 317,980.14

This memo is to highlight some of the items on the list of Bills for **June 11, 2018**.

GENERAL OPERATIONS

Gateway Business Systems	\$ 1,315.38	<i>Copier Lease Payments</i>
Stanley Latting	\$ 4,095.00	<i>IT Consultant Monthly Fee</i>
Media Resources Inc.	\$ 3,982.40	<i>Board Room Projector</i>
Supreme Technologies	\$ 1,375.00	<i>Service Call: Email</i>

ADMINISTRATION

Lewis Smith	\$ 768.00	<i>Veteran's Commission Meet and Greet Refreshments</i>
Valerie S. Kretchmer Associates	\$ 1,556.68	<i>Community Needs Assessment</i>

POLICE

Bestitched	\$ 588.00	<i>Uniform Expense</i>
Chief Supply	\$ 574.20	<i>Uniform Expense</i>
Firestone Complete Auto Care	\$ 543.60	<i>Vehicle Maintenance</i>
Gateway Business Systems	\$ 515.52	<i>Copier Maintenance</i>
Lynn Quieroli	\$ 954.17	<i>Janitorial Service</i>
Mahlers Service Inc.	\$ 1,856.00	<i>Vehicle Maintenance</i>
Olympia Fields Police Pension	\$ 106,686.69	<i>FY18 Pension Contribution</i>
Walz Scale	\$ 780.00	<i>Annual Scale Certification</i>

PUBLIC WORKS

Santander Leasing	\$ 6,856.98	<i>Vehicle Leasing</i>
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BUILDING

Micah Hopkins dba B&M Maintenance	\$ 2,190.00	<i>Code Enforcement Lawn Maintenance</i>
Fence Masters Inc.	\$ 5,772.00	<i>Fence Repair Reserves of Maynegate - Reimbursable</i>
Firestone Complete Auto Care	\$ 1,090.94	<i>Vehicle Maintenance</i>
Calvin Jordan dba Property Care Management	\$ 2,700.00	<i>Code Enforcement Lawn Maintenance</i>
Total Automation Concepts	\$ 685.00	<i>Software Maintenance Agreement</i>
Top Gunn Landscape	\$ 1,575.00	<i>Code Enforcement Lawn Maintenance</i>

PLANNING

Teska Associates	\$ 2,242.25	<i>Governors Office Park/Vollmer</i>
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ECONOMIC DEVELOPMENT

Trinette E. Britt Johnson	\$ 3,125.00	<i>Economic Development Consultant</i>
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COMMISSIONS AND COMMITTEES

DJ's Lawn Care and Landscaping	\$	1,360.00	Village Hall Seasonal Landscaping
Star/A&J Disposal Service	\$	1,230.00	Yard Waste Sticker Program

WATER FUND

Air One Equipment	\$	1,051.00	Uniform Expense
Alexander Chemical Corporation	\$	666.00	Sewer Treatment Chemicals
Baxter & Woodman	\$	916.58	Water Main Atlas
Core & Main	\$	10,312.42	Meter Purchase
Harris Computer Services	\$	1,068.70	Billing Expense
Jetpay Payment Services	\$	1,469.25	Credit Card Processing Fees
Santander Leasing	\$	13,713.96	Vehicle Lease Payment
Village of Oak Lawn	\$	73,377.92	Water Purchase

SEWER FUND

Baxter & Woodman	\$	5,456.57	Graymoor Force Main
Harris Computer Services	\$	1,068.70	Billing Expense
Jetpay Payment Services	\$	1,469.25	Credit Card Processing Fees
Metropolitan Industries	\$	1,567.00	Pump Repair
Santander Leasing	\$	13,713.96	Vehicle Lease Payment Evaluation

METRA 203RD STREET LOT

Beary Landscape Management	\$	2,000.00	203 rd Street Lot Landscaping for April and May
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CAPITAL EXPENDITURES

Central Rodding	\$	1,850.00	Regrade Drainage Swale
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LINCOLN/WESTERN TIF

Trinette E. Britt Johnson	\$	3,125.00	Economic Development Consultant
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INVOICES DUE ON/BEFORE 06/11/2018

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT

AIRONE	AIR ONE EQUIPMENT							
132597	05/07/18	01	UNIFORM EXPENSE	02450004576			06/11/18	1,051.00
							INVOICE TOTAL:	1,051.00
							VENDOR TOTAL:	1,051.00
ALARM	ALARM DETECTION SYSTEMS INC							
142825-1005	04/08/18	01	ANNUAL FIRE TEST	02450004530			06/11/18	414.12
							INVOICE TOTAL:	414.12
							VENDOR TOTAL:	414.12
ALEX	ALEXANDER CHEMICAL CORPORATION							
SLS 10070906	05/10/18	01	SEWER TREATMENT CHEMICALS	02450004557			06/11/18	666.00
							INVOICE TOTAL:	666.00
							VENDOR TOTAL:	666.00
ANDREW	ANDREW McCANN							
IN000180264	06/06/18	01	LAWN SPRINKLER MAINTENANCE	01460004630			06/11/18	179.93
							INVOICE TOTAL:	179.93
							VENDOR TOTAL:	179.93
ARRO	ARRO LABORATORY, INC							
52497	05/18/18	01	WATER QUALITY TESTING	02450004581			06/11/18	48.50
							INVOICE TOTAL:	48.50
							VENDOR TOTAL:	48.50
ATT 1101	AT&T							
0518	05/28/18	01	TELEPHONE	01440004422			06/11/18	271.80
							INVOICE TOTAL:	271.80
							VENDOR TOTAL:	271.80
ATT 4032	ATT 708	747-4032	712	8				

INVOICES DUE ON/BEFORE 06/11/2018

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT

ATT 4032 ATT 708 747-4032 712 8								
0518	06/07/18	01	TELEPHONE	03450004522			06/11/18	155.48
							INVOICE TOTAL:	155.48
							VENDOR TOTAL:	155.48
ATT 5025 AT&T 708 Z03-5025 421 4								
0518	05/16/18	01	TELEPHONE	03450004522			06/11/18	49.00
							INVOICE TOTAL:	49.00
							VENDOR TOTAL:	49.00
ATT 6544 AT&T								
0518	06/07/18	01	TELEPHONE	02450004522			06/11/18	98.01
							INVOICE TOTAL:	98.01
							VENDOR TOTAL:	98.01
ATT 8002 AT&T								
0518	06/07/18	01	TELEPHONE	01400004022			06/11/18	96.79
		02	TELEPHONE	01440004422				96.79
							INVOICE TOTAL:	193.58
							VENDOR TOTAL:	193.58
ATT 8202 AT&T								
0518	05/28/18	01	TELEPHONE	02450004522			06/11/18	155.94
							INVOICE TOTAL:	155.94
							VENDOR TOTAL:	155.94
ATTL AT&T LONG DISTANCE								
821139460 0518	05/04/18	01	TELEPHONE	02450004522			06/11/18	3.21
							INVOICE TOTAL:	3.21
							VENDOR TOTAL:	3.21

INVOICES DUE ON/BEFORE 06/11/2018

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT

B&M MICAH HOPKINS DBA								
124	05/23/18	01	CODE ENFORCEMENT LAWN MAINT	01460004697			06/11/18	545.00
							INVOICE TOTAL:	545.00
124 FY18	05/23/18	01	CODE ENFORCEMENT LAWN MAIN	01460004697			06/11/18	1,300.00
							INVOICE TOTAL:	1,300.00
125	06/04/18	01	CODE ENFORCEMENT LAWN MAINT	01460004697			06/11/18	345.00
							INVOICE TOTAL:	345.00
							VENDOR TOTAL:	2,190.00
BAXT BAXTER & WOODMAN								
0198877	06/08/18	01	WATER ATLAS	03450004580			06/11/18	916.57
		02	WATER ATLAS	02450004580				916.58
							INVOICE TOTAL:	1,833.15
0198951	05/11/18	01	GRAMOOR FORCE MAIN EVALUATION	03450004580			06/11/18	3,726.25
							INVOICE TOTAL:	3,726.25
0199072	05/18/18	01	GRAYMOOR FORCE MAIN EVALUATION	03450004580			06/11/18	813.75
							INVOICE TOTAL:	813.75
							VENDOR TOTAL:	6,373.15
BEARY BEARY LANDSCAPE MANAGEMENT								
91418	04/15/18	01	APRIL LAWN MAINTENANCE SERVICE	08450004580			06/11/18	1,000.00
							INVOICE TOTAL:	1,000.00
91980	05/15/18	01	MAY LAWN MAINTENANCE SERVICES	08450004580			06/11/18	1,000.00
							INVOICE TOTAL:	1,000.00
							VENDOR TOTAL:	2,000.00
BESTITCH BESTITCHED								
36610	05/11/18	01	UNIFORM EXPENSE	01440004476			06/11/18	588.00
							INVOICE TOTAL:	588.00
							VENDOR TOTAL:	588.00

INVOICES DUE ON/BEFORE 06/11/2018

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT

BLA	BLACK DIRT INC							
051018-151	05/10/18	01	MAIN REPAIR SUPPLIES	02450004534			06/11/18	140.00
							INVOICE TOTAL:	140.00
							VENDOR TOTAL:	140.00
BZIGRAS	BETTY ZIGRAS							
051518	05/15/18	01	TRAINING EXPENSE REIMBURSEMENT	01430004374			06/11/18	298.60
							INVOICE TOTAL:	298.60
0518-0618	06/07/18	01	PHONE REIMBURSEMENT MAY	01400004022			06/11/18	97.65
		02	PHONE REIMBURSEMENT JUNE	01400004022				97.65
							INVOICE TOTAL:	195.30
							VENDOR TOTAL:	493.90
CENTR	CENTRAL RODDING							
13715	05/30/18	01	REGRADE DRAINAGE SWALE	09450008785			06/11/18	1,850.00
							INVOICE TOTAL:	1,850.00
							VENDOR TOTAL:	1,850.00
CHIEF	CHIEF SUPPLY							
14449	05/17/18	01	UNIFORM EXPENSE	01440004476			06/11/18	224.17
							INVOICE TOTAL:	224.17
15585	05/18/18	01	TACTICAL LIGHT FOR RIFLE	01440004442			06/11/18	170.79
							INVOICE TOTAL:	170.79
7722	05/04/18	01	UNIFORM EXPENSE	01440004476			06/11/18	179.24
							INVOICE TOTAL:	179.24
							VENDOR TOTAL:	574.20
CIN	CINTAS CORPORATION LOC 021							
021523780	05/02/18	01	LOBBY MATS	01460004630			06/11/18	87.64
							INVOICE TOTAL:	87.64

INVOICES DUE ON/BEFORE 06/11/2018

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT

CIN	CINTAS CORPORATION LOC 021							
021529936	05/16/18	01	UNIFORM EXPENSE	01450004576			06/11/18	191.01
							INVOICE TOTAL:	191.01
021529937	05/16/18	01	LOBBY MATS	01460004630			06/11/18	87.64
							INVOICE TOTAL:	87.64
021533016	05/23/18	01	UNIFORM EXPENSE	02450004576			06/11/18	191.01
							INVOICE TOTAL:	191.01
021533017	05/23/18	01	LOBBY MATS	01460004630			06/11/18	87.64
							INVOICE TOTAL:	87.64
021536047	05/30/18	01	UNIFORM EXPENSE	03450004576			06/11/18	191.01
							INVOICE TOTAL:	191.01
021536048	05/30/18	01	LOBBY MATS	01460004630			06/11/18	87.64
							INVOICE TOTAL:	87.64
021539096	06/06/18	01	UNIFORM EXPENSE	02450004576			06/11/18	183.47
							INVOICE TOTAL:	183.47
021539097	06/06/18	01	LOBBY MATS	01460004630			06/11/18	87.64
							INVOICE TOTAL:	87.64
							VENDOR TOTAL:	1,194.70
CINDY	CINDY SAENZ							
0618	06/05/18	01	TELEPHONE REIMBURSEMENT	01400004022			06/11/18	100.00
							INVOICE TOTAL:	100.00
							VENDOR TOTAL:	100.00
CINTAS	CINTAS FIRST AID							
5010761550	05/22/18	01	FIRST AID SUPPLIES	01400004018			06/11/18	54.23
							INVOICE TOTAL:	54.23
							VENDOR TOTAL:	54.23

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INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT

CMATZ	CASSSANDRA J. MATZ							
042618	05/03/18	01	IML REIMBURSEMENT	01410004174			06/11/18	381.47
							INVOICE TOTAL:	381.47
							VENDOR TOTAL:	381.47
COMCAST COMCAST CABLE								
8771401420018475518	06/05/18	01	DIGITAL ADAPTERS	01460004630			06/11/18	33.66
							INVOICE TOTAL:	33.66
87714014201005960518	05/13/18	01	INTERNET SVC OVH	01460004632			06/11/18	187.36
							INVOICE TOTAL:	187.36
							VENDOR TOTAL:	221.02
COMED COMED								
0299049111 0518	06/07/18	01	STREET LIGHTING	01450004570			06/11/18	415.82
							INVOICE TOTAL:	415.82
0597079064 0518	05/21/18	01	STREET LIGHTING	08450004570			06/11/18	168.57
							INVOICE TOTAL:	168.57
1132118007 0518	05/18/18	01	POWER	02450004521			06/11/18	67.26
							INVOICE TOTAL:	67.26
1239073030 0518	06/07/18	01	STREET LIGHTING	01450004570			06/11/18	185.29
							INVOICE TOTAL:	185.29
1363039044 0518	05/24/18	01	POWER	03450004521			06/11/18	87.21
							INVOICE TOTAL:	87.21
1523023137 0518	05/23/18	01	POWER	03450004521			06/11/18	183.86
							INVOICE TOTAL:	183.86
1642609006 0518	05/22/18	01	POWER	02450004521			06/11/18	85.36
							INVOICE TOTAL:	85.36

INVOICES DUE ON/BEFORE 06/11/2018

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT

COMED	COMED							
3083088021	0518	05/23/18	01 POWER	03450004521			06/11/18	225.49
							INVOICE TOTAL:	225.49
3183144026	0518	05/24/18	01 POWER	03450004521			06/11/18	37.37
							INVOICE TOTAL:	37.37
6083094022	0518	05/21/18	01 STREET LIGHTING	01450004570			06/11/18	44.63
							INVOICE TOTAL:	44.63
7706017000	0518	05/10/18	01 STREET LIGHTING	01450004570			06/11/18	117.44
							INVOICE TOTAL:	117.44
8043128005	0518	05/24/18	01 POWER	03450004521			06/11/18	60.35
							INVOICE TOTAL:	60.35
8543065003	052418	05/24/18	01 POWER	03450004521			06/11/18	107.00
							INVOICE TOTAL:	107.00
							VENDOR TOTAL:	1,785.65
COOK C	COOK COUNTY RECORDER OF DEEDS							
0618		06/06/18	01 1 LIEN FEE	01460004697			06/11/18	40.00
							INVOICE TOTAL:	40.00
							VENDOR TOTAL:	40.00
COPFIRE	COP FIRE SHOP							
116085		05/01/18	01 UNIFORM EXPENSE	01440004476			06/11/18	290.48
							INVOICE TOTAL:	290.48
							VENDOR TOTAL:	290.48
CORE	CORE & MAIN LP							
I799930		05/19/18	01 METER REPAIR	02450004529			06/11/18	700.42
							INVOICE TOTAL:	700.42

INVOICES DUE ON/BEFORE 06/11/2018

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT

CORE	CORE & MAIN LP							
I908398	05/23/18	01	METER PURCHASE	02450004529			06/11/18	9,612.00
							INVOICE TOTAL:	9,612.00
							VENDOR TOTAL:	10,312.42
COYS	COYS AUTO REBUILDER INC							
S-2728	04/05/18	01	VEHICLE MAINTENANCE SUPPLY	01440004434			06/11/18	120.00
							INVOICE TOTAL:	120.00
S-2754	05/02/18	01	VEHICLE MAINTENANCE	01440004434			06/11/18	135.00
							INVOICE TOTAL:	135.00
							VENDOR TOTAL:	255.00
CROSS	CROSS CUTS LAWN & SNOW INC.							
4862	06/05/18	01	CODE ENFORCEMENT LAWN MAINT	01460004697			06/11/18	450.00
							INVOICE TOTAL:	450.00
							VENDOR TOTAL:	450.00
CRUSOR	RICHARD CRUSOR							
ABC 18/06	06/06/18	01	BUILDING COURT	01410004149			06/11/18	160.00
							INVOICE TOTAL:	160.00
MSI 18/06	06/06/18	01	MSI HEARINGS	01440004489			06/11/18	250.00
							INVOICE TOTAL:	250.00
RED 18/06	06/06/18	01	RED FLEX EXPENSES	01440004485			06/11/18	160.00
							INVOICE TOTAL:	160.00
							VENDOR TOTAL:	570.00
CULLI	CULLIGAN							
051518 ADMIN	05/15/18	01	WATER SERVICE	01400004018			06/11/18	22.45
							INVOICE TOTAL:	22.45
							VENDOR TOTAL:	22.45

INVOICES DUE ON/BEFORE 06/11/2018

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT

DIANE B DIANA BUONADONNA								
0518	05/18/18	01	TRAINING TRAVEL REIMBURSEMENT	01440004474			06/11/18	207.10
							INVOICE TOTAL:	207.10
							VENDOR TOTAL:	207.10
DJLAND DJ'S LAWN CARE AND LANDSCAPING								
1218370	06/01/18	01	VILLAGE HALL SEASONAL LANDSCAP	01520005282			06/11/18	1,360.00
							INVOICE TOTAL:	1,360.00
							VENDOR TOTAL:	1,360.00
DYNEGY DYNEGY ENERGY SERVICE								
147145918051	05/25/18	01	POWER	03450004521			06/11/18	479.50
							INVOICE TOTAL:	479.50
147146018051	05/25/18	01	POWER	03450004521			06/11/18	1,161.22
							INVOICE TOTAL:	1,161.22
147146118051	05/25/18	01	POWER	03450004521			06/11/18	295.96
							INVOICE TOTAL:	295.96
147146218051	05/25/18	01	POWER	02450004521			06/11/18	1,043.68
							INVOICE TOTAL:	1,043.68
							VENDOR TOTAL:	2,980.36
EAGLE EAGLE UNIFORM CO								
265413	05/16/18	01	UNIFORM EXPENSE	01440004476			06/11/18	444.99
							INVOICE TOTAL:	444.99
							VENDOR TOTAL:	444.99
ELMER ELMER & SON LOCKSMITHS INC								
359587	05/21/18	01	WEST PD DOOR REPAIR	01440004430			06/11/18	235.25
							INVOICE TOTAL:	235.25
							VENDOR TOTAL:	235.25

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INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT

FAITH	FAITH STINE							
62	06/05/18	01	PLANNING AND ZONING 051518	01490004973			06/11/18	206.00
							INVOICE TOTAL:	206.00
63	06/04/18	01	BOT 051418	01420004219			06/11/18	646.00
							INVOICE TOTAL:	646.00
							VENDOR TOTAL:	852.00
FEDEX	FEDEX							
6-191-29756	06/05/18	01	SHIPPING EXPENSE	02450004524			06/11/18	56.87
							INVOICE TOTAL:	56.87
6-191-29756A	06/06/18	01	PLAN REVIEW SHIPPING	01460004694			06/11/18	27.60
							INVOICE TOTAL:	27.60
6-197-77646	06/05/18	01	OFFICE SUPPLIES	01400004018			06/11/18	28.74
							INVOICE TOTAL:	28.74
							VENDOR TOTAL:	113.21
FENCE	FENCE MASTERS INC							
118-3661DA	04/30/18	01	FENCE REPAIR RESERVES MAYNEGAI	01460004697			06/11/18	5,772.00
							INVOICE TOTAL:	5,772.00
							VENDOR TOTAL:	5,772.00
FIRES	FIRESTONE COMPLETE AUTO CARE							
140981	03/13/18	01	VEHICLE MAINTENANCE	01440004434			06/11/18	543.60
							INVOICE TOTAL:	543.60
143850	05/30/18	01	VEHICLE MAINTENANCE	01460004634			06/11/18	1,090.94
							INVOICE TOTAL:	1,090.94
							VENDOR TOTAL:	1,634.54
FORD	REGINALD FORD							

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INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT

FORD	REGINALD FORD							
0618	06/05/18	01	TELEPHONE REIMBURSEMENT	01400004022			06/11/18	100.00
							INVOICE TOTAL:	100.00
							VENDOR TOTAL:	100.00
GALLS	GALLS, AN ARAMARK COMPANY							
009853368	05/04/18	01	UNIFORM EXPENSE	01440004476			06/11/18	194.63
							INVOICE TOTAL:	194.63
							VENDOR TOTAL:	194.63
GARVEYS	GARVEY'S OFFICE PRODUCTS							
PINV1534667	05/14/18	01	OFFICE SUPPLIES	01440004418			06/11/18	137.93
							INVOICE TOTAL:	137.93
							VENDOR TOTAL:	137.93
GATEW	GATEWAY							
941301	05/11/18	01	COPIER MAINTENANCE/USAGE	01440004435			06/11/18	515.52
							INVOICE TOTAL:	515.52
941621	05/15/18	01	COPIER MAINTENANCE	02450004518			06/11/18	168.13
							INVOICE TOTAL:	168.13
941622	05/15/18	01	COPIER MAINTENACE OVH	01460004632			06/11/18	110.00
							INVOICE TOTAL:	110.00
943304	06/04/18	01	COLOR COPIER MAINTENANCE/USAGE	01400004028			06/11/18	179.38
							INVOICE TOTAL:	179.38
943305	06/04/18	01	COPIER B/W MAINTENANCE/USAGE	01400004028			06/11/18	1,136.00
							INVOICE TOTAL:	1,136.00
							VENDOR TOTAL:	2,109.03
GATEWAY	GATEWAY BUSINESS SYSTEMS							

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GATEWAY GATEWAY BUSINESS SYSTEMS								
22647172	05/14/18	01	COPIER LEASE	01400004028			06/11/18	495.01
							INVOICE TOTAL:	495.01
22751947	05/31/18	01	COPIER LEASE PAYMENT	01450004518			06/11/18	82.71
							INVOICE TOTAL:	82.71
22751948	06/05/18	01	OVH COPIER LEASE	01460004632			06/11/18	118.00
							INVOICE TOTAL:	118.00
							VENDOR TOTAL:	695.72
GORD GORDON FOODS SERVICE								
767120666	05/09/18	01	MISCELLANEOUS SUPPLIES	01440004499			06/11/18	182.89
							INVOICE TOTAL:	182.89
767120974	05/21/18	01	JANITORIAL SUPPLIES	01440004487			06/11/18	183.74
		02	JANITORIAL SUPPLIES	01460004628				99.13
							INVOICE TOTAL:	282.87
767121247	05/31/18	01	MISCELLANEOUS SUPPLIES	02450004518			06/11/18	47.44
							INVOICE TOTAL:	47.44
							VENDOR TOTAL:	513.20
GW BERK G.W. BERKHEIMER CO., INC.								
190053	04/05/18	01	BUILDING MAINTENANCE SUPPLIES	01460004630			06/11/18	7.87
							INVOICE TOTAL:	7.87
							VENDOR TOTAL:	7.87
HARRIS HARRIS COMPUTER SYSTEMS								
XT00006425	04/30/18	01	HOSTING FEES	02450004523			06/11/18	110.20
		02	HOSTING FEES	03450004523				110.20
							INVOICE TOTAL:	220.40

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INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT

HARRIS HARRIS COMPUTER SYSTEMS								
XT00006442	05/29/18	01	HOSTING FEES	02450004523			06/11/18	110.00
		02	HOSTING FEES	03450004523				110.00
							INVOICE TOTAL:	220.00
XT00018363	04/30/18	01	BILLING EXPENSE	02450004523			06/11/18	414.90
		02	BILLING EXPENSE	03450004523				414.90
							INVOICE TOTAL:	829.80
XT00018459	05/31/18	01	BILLING EXPENSE	02450004523			06/11/18	433.60
		02	BILLING EXPENSE	03450004523				433.60
							INVOICE TOTAL:	867.20
							VENDOR TOTAL:	2,137.40
INTER INTERSTATE BATTERIES								
248658	06/05/18	01	BATTERY/ ADMIN VEHICLE	01450004562			06/11/18	117.95
							INVOICE TOTAL:	117.95
							VENDOR TOTAL:	117.95
JCM JCM UNIFORMS INC								
743465	05/02/18	01	UNIFORM EXPENSE	01440004476			06/11/18	242.85
							INVOICE TOTAL:	242.85
							VENDOR TOTAL:	242.85
JD MUELL JD MUELLER INC								
37295	05/22/18	01	SOLENOID FOR DUMP TRUCK BED	01450004562			06/11/18	125.65
							INVOICE TOTAL:	125.65
							VENDOR TOTAL:	125.65
JETPAY JETPAY PAYMENT SERVICES FL LLC								
2019582	04/30/18	01	CREDIT CARD PROCESSING FEES	02450004523			06/11/18	1,469.25

INVOICES DUE ON/BEFORE 06/11/2018

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT

JETPAY JETPAY PAYMENT SERVICES FL LLC								
2019582	04/30/18	02	CREDIT CARD PROCESSING FEES	03450004523			06/11/18	1,469.25
							INVOICE TOTAL:	2,938.50
							VENDOR TOTAL:	2,938.50
KATULA KATULAS THANKS-A-BUNCH FLORIST								
053118	05/31/18	01	FLORAL REPRESENTATION	01400004099			06/11/18	135.99
							INVOICE TOTAL:	135.99
							VENDOR TOTAL:	135.99
KEITH KEITHS POWER EQUIPMENT								
63664	04/17/18	01	TRACK TRACTOR EXPENSE	01450004562			06/11/18	193.40
							INVOICE TOTAL:	193.40
							VENDOR TOTAL:	193.40
LATTI STANLEY LATTING								
0618	06/07/18	01	MONTHLY INSTALLATION IT AGREEM	01400004083			06/11/18	4,095.00
							INVOICE TOTAL:	4,095.00
							VENDOR TOTAL:	4,095.00
LEXIS LEXISNEXIS RISK DATA MGMT, INC								
1101071-20180531	06/07/18	01	INVESTIGATION SERVICE	01440004482			06/11/18	49.20
							INVOICE TOTAL:	49.20
							VENDOR TOTAL:	49.20
LORMAN LORMAN BUSINESS CENTER								
3328701-1	05/31/18	01	TRAINING ALL ACCESS PASS	01460004674			06/11/18	300.00
							INVOICE TOTAL:	300.00
							VENDOR TOTAL:	300.00
LYNN LYNN QUEIROLI								

INVOICES DUE ON/BEFORE 06/11/2018

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT

LYNN	LYNN QUEIROLI							
0518	05/31/18	01	JANITORIAL	01460004629			06/11/18	504.17
		02	JANITORIAL	01440004498				954.17
		03	JANITORIAL	01460004632				108.33
		04	JANITORIAL	01450004598				233.33
							INVOICE TOTAL:	1,800.00
							VENDOR TOTAL:	1,800.00
MAHLE	MAHLERS SERVICE INC							
113723	05/09/18	01	VEHICLE MAINTENANCE	01440004434			06/11/18	278.08
							INVOICE TOTAL:	278.08
113735	05/09/18	01	VEHICLE MAINTENANCE	01440004434			06/11/18	314.21
							INVOICE TOTAL:	314.21
113772	05/11/18	01	VEHICLE MAINTENANCE	01440004434			06/11/18	27.87
							INVOICE TOTAL:	27.87
113820	05/15/18	01	VEHICLE MAINTENANCE	01440004434			06/11/18	67.35
							INVOICE TOTAL:	67.35
113846	05/17/18	01	VEHICLE MAINTENANCE	01440004434			06/11/18	60.25
							INVOICE TOTAL:	60.25
114050	06/01/18	01	VEHICLE MAINTENANCE	01440004434			06/11/18	441.93
							INVOICE TOTAL:	441.93
114060	06/01/18	01	VEHICLE MAINTENANCE	01440004434			06/11/18	60.30
							INVOICE TOTAL:	60.30
114123	06/07/18	01	VEHICLE MAINTENANCE	01440004434			06/11/18	606.01
							INVOICE TOTAL:	606.01
							VENDOR TOTAL:	1,856.00
MCOA	MUNICIPAL COLLECTIONS							

INVOICES DUE ON/BEFORE 06/11/2018

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT	

MCOA	MUNICIPAL COLLECTIONS								
042018	04/30/18	01	COLLECTION FEES	01440004484			06/11/18	125.17	
							INVOICE TOTAL:	125.17	
							VENDOR TOTAL:	125.17	
MED	MUNICIPAL ELECTRONICS DIVISION								
065587	05/30/18	01	ANNUAL RADAR CERTIFICATION	01440004435			06/11/18	400.00	
							INVOICE TOTAL:	400.00	
							VENDOR TOTAL:	400.00	
MENA	MENARDS - MATTESON								
74603	ACCT 30870284	05/09/18	01 OFFICE SUPPLIES	01450004518			06/11/18	12.96	
							INVOICE TOTAL:	12.96	
							VENDOR TOTAL:	12.96	
MESIM	ME SIMPSON								
31184	02/02/18	01	WATER METER EFFICIENCY TEST	02450004529			06/11/18	45.00	
							INVOICE TOTAL:	45.00	
							VENDOR TOTAL:	45.00	
METRO	METROPOLITAN INDUSTRIES INC.								
0000334674	05/16/18	01	PUMP REPAIR 043018	03450004533			06/11/18	1,567.00	
							INVOICE TOTAL:	1,567.00	
							VENDOR TOTAL:	1,567.00	
MKICKERT MATTHEW KICKERT								INVOICE TOTAL:	0.00
								VENDOR TOTAL:	0.00
MONAR	MONARCH AUTO SUPPLY								
6981-423945	05/24/18	01	VEHICLE EXPENSE	01450004562			06/11/18	16.62	
							INVOICE TOTAL:	16.62	
							VENDOR TOTAL:	16.62	

INVOICES DUE ON/BEFORE 06/11/2018

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT

MRI	MEDIA RESOURCES INC.							
14285	05/29/18	01	PROJECTOR BOARD ROOM	01400004035			06/11/18	3,982.40
							INVOICE TOTAL:	3,982.40
							VENDOR TOTAL:	3,982.40
NEXTE	NEXTEL							
997810125-187	ADMIN	06/05/18	01	TELEPHONE	01400004022		06/11/18	87.12
							INVOICE TOTAL:	87.12
997810125-187	DPW	05/25/18	01	CELL PHONE	01450004597		06/11/18	357.48
							INVOICE TOTAL:	357.48
997810125-187	TABLET	05/25/18	01	TELEPHONE	01400004022		06/11/18	34.99
							INVOICE TOTAL:	34.99
							VENDOR TOTAL:	479.59
NICOR	NICOR GAS							
29-31-49-9024	2 0521	06/07/18	01	HEAT	03450004519		06/11/18	33.67
							INVOICE TOTAL:	33.67
47-13-81-3809	5 0518	05/22/18	01	HEAT	03450004519		06/11/18	28.07
							INVOICE TOTAL:	28.07
62-38-42-4935	5 0518	05/21/18	01	HEAT	03450004519		06/11/18	30.13
							INVOICE TOTAL:	30.13
66-96-17-5778	9 0518	06/07/18	01	HEAT	03450004519		06/11/18	29.13
							INVOICE TOTAL:	29.13
73-65-66-7981	5 0518	05/22/18	01	HEAT	03450004519		06/11/18	29.36
							INVOICE TOTAL:	29.36
81-37-95-1000	1 0517	06/07/18	01	HEAT	03450004519		06/11/18	145.34
							INVOICE TOTAL:	145.34

INVOICES DUE ON/BEFORE 06/11/2018

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT

NICOR	NICOR GAS							
84-62-06-1000	0 0518 05/22/18	01	HEAT	03450004519			06/11/18	28.07
							INVOICE TOTAL:	28.07
85-82-06-1000	5 0524 06/07/18	01	HEAT	03450004519			06/11/18	17.78
							INVOICE TOTAL:	17.78
96-84-73-9292	3 0518 05/22/18	01	HEAT	03450004519			06/11/18	29.23
							INVOICE TOTAL:	29.23
99-05-00-7333	9 0518 05/22/18	01	HEAT	03450004519			06/11/18	148.83
							INVOICE TOTAL:	148.83
							VENDOR TOTAL:	519.61
OLY	OLYMPIA FIELDS POLICE PENSION							
FY2018	05/21/18	01	PENSION YEAR END CONTRIBUTION	01440004407			06/11/18	106,686.69
							INVOICE TOTAL:	106,686.69
							VENDOR TOTAL:	106,686.69
PROF	PROFESSIONAL SYSTEMS							
10226	05/22/18	01	VIDEO SURVEILLANCE MAINTENANCE	01440004419			06/11/18	275.00
							INVOICE TOTAL:	275.00
							VENDOR TOTAL:	275.00
PROP	CALVIN JORDAN DBA							
5424	05/27/18	01	CODE ENFORCEMENT LAWN MAINT	01460004697			06/11/18	890.00
							INVOICE TOTAL:	890.00
5477	05/27/18	01	CODE ENFORCEMENT LAWN MAINT	01460004697			06/11/18	990.00
							INVOICE TOTAL:	990.00
5506	05/31/18	01	CODE ENFORCEMENT LAWN MAINT	01460004697			06/11/18	70.00
							INVOICE TOTAL:	70.00

INVOICES DUE ON/BEFORE 06/11/2018

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT

PROP	CALVIN JORDAN DBA							
5510	06/03/18	01	CODE ENFORCEMENT LAWN MAINT	01460004697			06/11/18	750.00
							INVOICE TOTAL:	750.00
							VENDOR TOTAL:	2,700.00
PURE	PURE HEALTH SOLUTIONS							
8426087	05/31/18	01	WATER SERVICE	01440004499			06/11/18	60.00
							INVOICE TOTAL:	60.00
							VENDOR TOTAL:	60.00
QUILL	QUILL CORPORATION							
7209007	05/17/18	01	OFFICE SUPPLIES	01400004018			06/11/18	442.82
							INVOICE TOTAL:	442.82
7295424	06/07/18	01	OFFICE SUPPLIES	02450004518			06/11/18	27.49
							INVOICE TOTAL:	27.49
7309934	06/07/18	01	OFFICE SUPPLIES	02450004518			06/11/18	62.79
							INVOICE TOTAL:	62.79
							VENDOR TOTAL:	533.10
S-COMM	S-COMM							
2989	06/05/18	01	TELEPHONE	01440004422			06/11/18	242.40
		02	TELEPHONE	02450004522				161.60
		03	TELEPHONE	03450004522				161.60
		04	TELEPHONE	01400004022				242.40
							INVOICE TOTAL:	808.00
							VENDOR TOTAL:	808.00
SANTAND	SANTANDER LEASING LLC							
2148878	05/15/18	01	VEHICLE LEASE PAYMENT	01450004565			06/11/18	6,856.98

INVOICES DUE ON/BEFORE 06/11/2018

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
SANTAND SANTANDER LEASING LLC								
2148878	05/15/18	02	VEHICLE LEASE PAYMENT	02450004565			06/11/18	13,713.96
		03	VEHICLE LEASE PAYMENT	03450004565				13,713.96
							INVOICE TOTAL:	34,284.90
							VENDOR TOTAL:	34,284.90
SPEED SPEEDWAY								
FB625 0618	06/07/18	01	GAS/OIL	02450004560			06/11/18	1,951.13
							INVOICE TOTAL:	1,951.13
FB719 0618	06/01/18	01	GAS	01440004460			06/11/18	7,133.83
		02	GAS	01460004660				420.00
							INVOICE TOTAL:	7,553.83
							VENDOR TOTAL:	9,504.96
SPRINT SPRINT #780								
997810125-187 ADMIN	06/07/18	01	TELEPHONE	01400004022			06/11/18	62.12
							INVOICE TOTAL:	62.12
							VENDOR TOTAL:	62.12
STANLEY STANLEY CONVERGENT SECURITY								
15611018	06/07/18	01	MONITORING CHARGES	01450004530			06/11/18	90.21
							INVOICE TOTAL:	90.21
							VENDOR TOTAL:	90.21
STAR STAR/A&J DISPOSAL SERVICE INC								
6167196	05/04/18	01	YARD WASTE STICKER PROGRAM	01520005282			06/11/18	1,230.00
							INVOICE TOTAL:	1,230.00
							VENDOR TOTAL:	1,230.00
SUPREME SUPREME TECHNOLOGIES								

INVOICES DUE ON/BEFORE 06/11/2018

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT

SUPREME SUPREME TECHNOLOGIES								
9415	05/23/18	01	SERVICE CALL EMAIL	01400004079			06/11/18	1,375.00
							INVOICE TOTAL:	1,375.00
							VENDOR TOTAL:	1,375.00
T0000485 LEWIS SMITH								
042718	04/27/18	01	REFRESHMENTS VETERANS	01410004181			06/11/18	768.00
							INVOICE TOTAL:	768.00
							VENDOR TOTAL:	768.00
TAC TOTAL AUTOMATION CONCEPTS, INC								
C002539	05/15/18	01	MONTHLY SOFTWARE AGREEMENT	01460004630			06/11/18	685.00
							INVOICE TOTAL:	685.00
							VENDOR TOTAL:	685.00
TERMI TERMINIX INTERNATIONAL								
375257371	05/21/18	01	PEST CONTROL OVH	01460004632			06/11/18	138.00
							INVOICE TOTAL:	138.00
							VENDOR TOTAL:	138.00
TESKA TESKA ASSOCIATES, INC								
8515	05/16/18	01	GOVERNORS OFC PARK/VOLLMER RD	01490004975			06/11/18	2,242.25
							INVOICE TOTAL:	2,242.25
							VENDOR TOTAL:	2,242.25
THERM THERM FLO								
TM82784	05/04/18	01	PLANT REPAIR	03450004532			06/11/18	318.50
							INVOICE TOTAL:	318.50
							VENDOR TOTAL:	318.50
THOMP THOMPSON ELEVATOR								

INVOICES DUE ON/BEFORE 06/11/2018

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT

THOMP THOMPSON ELEVATOR								
18-1372	06/06/18	01	FRANCISCAN ELEVATOR INSPECTION	01460004677			06/11/18	200.00
							INVOICE TOTAL:	200.00
							VENDOR TOTAL:	200.00
TOPGUN TOP GUNN LANDSCAPE								
5446	06/05/18	01	CODE ENFORCEMENT LAWN MAINT	01460004697			06/11/18	1,575.00
							INVOICE TOTAL:	1,575.00
							VENDOR TOTAL:	1,575.00
TRI TRI-COUNTY BOARD-UP & GLASS								
1604	05/17/18	01	BOARD UP 820 EXMOOR	01460004697			06/11/18	100.00
							INVOICE TOTAL:	100.00
							VENDOR TOTAL:	100.00
TRINETTE TRINETTE E. BRITT JOHNSON								
RE060618	06/01/18	01	ECONOMIC DEVELOPMENT CONSULTAN	01510005120			06/11/18	3,125.00
		02	ECONOMIC DEVELOPMENT CONSULTAN	13800008920				3,125.00
							INVOICE TOTAL:	6,250.00
							VENDOR TOTAL:	6,250.00
VALERIE VALERIE S. KRETCHMER ASSOC.								
51518	05/15/18	01	COMMUNITY NEEDS ASSESSMENT	01410004180			06/11/18	1,556.68
							INVOICE TOTAL:	1,556.68
							VENDOR TOTAL:	1,556.68
VERIZON VERIZON								
9807875102	05/23/18	01	TELEPHONE	01440004422			06/11/18	452.72
							INVOICE TOTAL:	452.72
							VENDOR TOTAL:	452.72

INVOICES DUE ON/BEFORE 06/11/2018

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT

VILLA	VILLAGE OF OAK LAWN							
060618	06/07/18	01	WATER PURCHASE	02450004528			06/11/18	73,377.92
							INVOICE TOTAL:	73,377.92
							VENDOR TOTAL:	73,377.92
WALZ	WALZ SCALE CO							
5220A	05/07/18	01	ANNUAL SCALE CERTIFICATION	01440004435			06/11/18	780.00
							INVOICE TOTAL:	780.00
							VENDOR TOTAL:	780.00
WYBOURN	DIANA WYBOURN							
052218	06/05/18	01	VILLAGE PROSECUTOR	01400004049			06/11/18	255.00
							INVOICE TOTAL:	255.00
							VENDOR TOTAL:	255.00
							TOTAL ALL INVOICES:	317,980.41

INVOICES DUE ON/BEFORE 06/11/2018

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

CORPORATE FUND			
40	GENERAL OPERATIONS		
ATT 8002	AT&T	193.38	96.79
BZIGRAS	BETTY ZIGRAS		195.30
CINDY	CINDY SAENZ	100.00	100.00
CINTAS	CINTAS FIRST AID	295.66	54.23
CULLI	CULLIGAN	58.55	22.45
FEDEX	FEDEX	103.41	28.74
FORD	REGINALD FORD	100.00	100.00
GATEW	GATEWAY	248.51	1,315.38
GATEWAY	GATEWAY BUSINESS SYSTEMS	464.41	495.01
KATULA	KATULAS THANKS-A-BUNCH FLORIST	213.00	135.99
LATTI	STANLEY LATTING	4,095.00	4,095.00
MRI	MEDIA RESOURCES INC.		3,982.40
NEXTE	NEXTEL	592.38	122.11
QUILL	QUILL CORPORATION	689.54	442.82
S-COMM	S-COMM	808.00	242.40
SPRINT	SPRINT #780		62.12
SUPREME	SUPREME TECHNOLOGIES		1,375.00
WYBOURN	DIANA WYBOURN	340.00	255.00
	GENERAL OPERATIONS		13,120.74
41	ADMINISTRATION		
CMATZ	CASSSANDRA J. MATZ		381.47
CRUSOR	RICHARD CRUSOR	570.00	160.00
T0000485	LEWIS SMITH		768.00
VALERIE	VALERIE S. KRETCHMER ASSOC.		1,556.68
	ADMINISTRATION		2,866.15
42	CLERKS OFFICE		
FAITH	FAITH STINE	932.00	646.00
	CLERKS OFFICE		646.00
43	COLLECTOR		
BZIGRAS	BETTY ZIGRAS		298.60
	COLLECTOR		298.60

INVOICES DUE ON/BEFORE 06/11/2018

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

CORPORATE FUND			
44	POLICE		
ATT 1101	AT&T	271.80	271.80
ATT 8002	AT&T	193.38	96.79
BESTITCH	BESTITCHED		588.00
CHIEF	CHIEF SUPPLY	140.19	574.20
COPFIRE	COP FIRE SHOP		290.48
COYS	COYS AUTO REBUILDER INC		255.00
CRUSOR	RICHARD CRUSOR	570.00	410.00
DIANE B	DIANA BUONADONNA		207.10
EAGLE	EAGLE UNIFORM CO		444.99
ELMER	ELMER & SON LOCKSMITHS INC		235.25
FIRES	FIRESTONE COMPLETE AUTO CARE	955.68	543.60
GALLS	GALLS, AN ARAMARK COMPANY	482.43	194.63
GARVEYS	GARVEY'S OFFICE PRODUCTS	553.12	137.93
GATEW	GATEWAY	248.51	515.52
GORD	GORDON FOODS SERVICE		366.63
JCM	JCM UNIFORMS INC	634.17	242.85
LEXIS	LEXISNEXIS RISK DATA MGMT, INC	47.20	49.20
LYNN	LYNN QUEIROLI	1,800.00	954.17
MAHLE	MAHLERS SERVICE INC	3,697.48	1,856.00
MCOA	MUNICIPAL COLLECTIONS	119.84	125.17
MED	MUNICIPAL ELECTRONICS DIVISION		400.00
OLY	OLYMPIA FIELDS POLICE PENSION		106,686.69
PROF	PROFESSIONAL SYSTEMS	475.00	275.00
PURE	PURE HEALTH SOLUTIONS	60.00	60.00
S-COMM	S-COMM	808.00	242.40
SPEED	SPEEDWAY	8,350.93	7,133.83
VERIZON	VERIZON	458.83	452.72
WALZ	WALZ SCALE CO		780.00
	POLICE		124,389.95
45	PUBLIC WORKS		
CIN	CINTAS CORPORATION LOC 021	919.32	191.01
COMED	COMED	2,104.33	763.18
GATEWAY	GATEWAY BUSINESS SYSTEMS	464.41	82.71
INTER	INTERSTATE BATTERIES		117.95
JD MUELL	JD MUELLER INC		125.65
KEITH	KEITHS POWER EQUIPMENT		193.40
LYNN	LYNN QUEIROLI	1,800.00	233.33
MENA	MENARDS - MATTESON	52.72	12.96
MONAR	MONARCH AUTO SUPPLY		16.62
NEXTE	NEXTEL	592.38	357.48

INVOICES DUE ON/BEFORE 06/11/2018

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

CORPORATE FUND			
45	PUBLIC WORKS		
SANTAND	SANTANDER LEASING LLC		6,856.98
STANLEY	STANLEY CONVERGENT SECURITY		90.21
	PUBLIC WORKS		9,041.48
46	BUILDING		
ANDREW	ANDREW McCANN		179.93
B&M	MICAH HOPKINS DBA		2,190.00
CIN	CINTAS CORPORATION LOC 021	919.32	438.20
COMCAST	COMCAST CABLE	542.92	221.02
COOK C	COOK COUNTY RECORDER OF DEEDS		40.00
CROSS	CROSS CUTS LAWN & SNOW INC.	1,450.00	450.00
FEDEX	FEDEX	103.41	27.60
FENCE	FENCE MASTERS INC		5,772.00
FIRES	FIRESTONE COMPLETE AUTO CARE	955.68	1,090.94
GATEW	GATEWAY	248.51	110.00
GATEWAY	GATEWAY BUSINESS SYSTEMS	464.41	118.00
GORD	GORDON FOODS SERVICE		99.13
GW BERK	G.W. BERKHEIMER CO., INC.	171.02	7.87
LORMAN	LORMAN BUSINESS CENTER		300.00
LYNN	LYNN QUEIROLI	1,800.00	612.50
PROP	CALVIN JORDAN DBA	1,990.00	2,700.00
SPEED	SPEEDWAY	8,350.93	420.00
TAC	TOTAL AUTOMATION CONCEPTS, INC	685.00	685.00
TERMI	TERMINIX INTERNATIONAL	263.00	138.00
THOMP	THOMPSON ELEVATOR	711.00	200.00
TOPGUN	TOP GUNN LANDSCAPE	2,800.00	1,575.00
TRI	TRI-COUNTY BOARD-UP & GLASS	225.00	100.00
	BUILDING		17,475.19
49	PLANNING		
FAITH	FAITH STINE	932.00	206.00
TESKA	TESKA ASSOCIATES, INC	1,468.50	2,242.25
	PLANNING		2,448.25
51	ECONOMIC DEVELOPMENT		

INVOICES DUE ON/BEFORE 06/11/2018

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

CORPORATE FUND			
51	ECONOMIC DEVELOPMENT		
TRINETTE	TRINETTE E. BRITT JOHNSON	6,250.00	3,125.00
	ECONOMIC DEVELOPMENT		3,125.00
52	COMMISSIONS & COMMITTEES		
DJLAND	DJ'S LAWN CARE AND LANDSCAPING	1,620.00	1,360.00
STAR	STAR/A&J DISPOSAL SERVICE INC		1,230.00
	COMMISSIONS & COMMITTEES		2,590.00
WATER FUND			
45	PUBLIC WORKS		
AIRONE	AIR ONE EQUIPMENT		1,051.00
ALARM	ALARM DETECTION SYSTEMS INC	708.72	414.12
ALEX	ALEXANDER CHEMICAL CORPORATION		666.00
ARRO	ARRO LABORATORY, INC	145.50	48.50
ATT 6544	AT&T	98.01	98.01
ATT 8202	AT&T	137.02	155.94
ATTL	AT&T LONG DISTANCE		3.21
BAXT	BAXTER & WOODMAN	4,848.75	916.58
BLA	BLACK DIRT INC	300.00	140.00
CIN	CINTAS CORPORATION LOC 021	919.32	374.48
COMED	COMED	2,104.33	152.62
CORE	CORE & MAIN LP	26,133.01	10,312.42
DYNEGY	DYNEGY ENERGY SERVICE	2,800.42	1,043.68
FEDEX	FEDEX	103.41	56.87
GATEW	GATEWAY	248.51	168.13
GORD	GORDON FOODS SERVICE		47.44
HARRIS	HARRIS COMPUTER SYSTEMS		1,068.70
JETPAY	JETPAY PAYMENT SERVICES FL LLC		1,469.25
MESIM	ME SIMPSON		45.00
QUILL	QUILL CORPORATION	689.54	90.28
S-COMM	S-COMM	808.00	161.60
SANTAND	SANTANDER LEASING LLC		13,713.96
SPEED	SPEEDWAY	8,350.93	1,951.13
VILLA	VILLAGE OF OAK LAWN	59,481.96	73,377.92
	PUBLIC WORKS		107,526.84

INVOICES DUE ON/BEFORE 06/11/2018

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

SEWER FUND			
45	PUBLIC WORKS		
ATT 4032	ATT 708 747-4032 712 8		155.48
ATT 5025	AT&T 708 Z03-5025 421 4	95.55	49.00
BAXT	BAXTER & WOODMAN	4,848.75	5,456.57
CIN	CINTAS CORPORATION LOC 021	919.32	191.01
COMED	COMED	2,104.33	701.28
DYNEGY	DYNEGY ENERGY SERVICE	2,800.42	1,936.68
HARRIS	HARRIS COMPUTER SYSTEMS		1,068.70
JETPAY	JETPAY PAYMENT SERVICES FL LLC		1,469.25
METRO	METROPOLITAN INDUSTRIES INC.	34,934.50	1,567.00
NICOR	NICOR GAS	712.54	519.61
S-COMM	S-COMM	808.00	161.60
SANTAND	SANTANDER LEASING LLC		13,713.96
THERM	THERM FLO		318.50
	PUBLIC WORKS		27,308.64
METRA 203RD STREET LOT			
45	EXPENSES		
BEARY	BEARY LANDSCAPE MANAGEMENT		2,000.00
COMED	COMED	2,104.33	168.57
	EXPENSES		2,168.57
CAPITAL EXPENDITURES			
45	EXPENSES		
CENTR	CENTRAL RODDING		1,850.00
	EXPENSES		1,850.00
LINCOLN/WESTERN TIF			
80	EXPENSES		
TRINETTE	TRINETTE E. BRITT JOHNSON	6,250.00	3,125.00
	EXPENSES		3,125.00
	TOTAL ALL DEPARTMENTS		317,980.41

MEMORANDUM

TO: VILLAGE PRESIDENT

FROM: VILLAGE ADMINISTRATOR

DATE: June 11, 2018

SUBJECT: **RESOLUTION #2018-04 – A RESOLUTION AUTHORIZING THE PARTICIPATION IN THE NORTHERN ILLINOIS MUNICIPAL ELECTRIC COLLABORATIVE (NIMEC), TO SECURE COMPETITIVE PRICING FOR ENERGY RATES TO OPERATE THE VILLAGE’S RESIDENTIAL AND SMALL COMMERCIAL CUSTOMERS; AND AUTHORIZE THE AD HOC COMMITTEE TO NEGOTIATE CONTRACTS WITH THE MOST OPTIMAL BIDDER; AND AUTHORIZE THE VILLAGE ADMINISTRATOR TO SIGN A CONTRACT WITH THE OPTIMAL BIDDER.**

Since 2012, the Village has participated in a Municipal Electric Aggregation Program. In this program, the Village bids the purchase of the electric supply provider for residential and small commercial users. The program is an opt-out program which means that qualified participants are automatically in the program unless they selectively opt-out. The current provider is Dynegy Energy, which holds the contract until September 2018.

The ordinance presented grants the Village Administrator authority to execute the contract with a supplier with such terms deemed to be in the best interests of residents and small businesses in the Village without further action by the Board, as well as engage NIMEC to consult with the Village Administrator. Participants will be notified by mail prior to the start of the new contract and provided with an opportunity to opt out.

PROPOSED MOTION:

TO APPROVE RESOLUTION #2018-04 – A RESOLUTION AUTHORIZING THE PARTICIPATION IN THE NORTHERN ILLINOIS MUNICIPAL ELECTRIC COLLABORATIVE (NIMEC), TO SECURE COMPETITIVE PRICING FOR ENERGY RATES TO OPERATE THE VILLAGE’S RESIDENTIAL AND SMALL COMMERCIAL CUSTOMERS; AND AUTHORIZE THE AD HOC COMMITTEE TO NEGOTIATE CONTRACTS WITH THE MOST OPTIMAL BIDDER; AND AUTHORIZE THE VILLAGE ADMINISTRATOR TO SIGN A CONTRACT WITH THE OPTIMAL BIDDER.

**VILLAGE OF OLYMPIA FIELDS
COOK COUNTY, ILLINOIS**

RESOLUTION NO. 2018-04

RESOLUTION #2018-04 – A RESOLUTION AUTHORIZING THE PARTICIPATION IN THE NORTHERN ILLINOIS MUNICIPAL ELECTRIC COLLABORATIVE (NIMEC), TO SECURE COMPETITIVE PRICING FOR ENERGY RATES TO OPERATE THE VILLAGE’S RESIDENTIAL AND SMALL COMMERCIAL CUSTOMERS; AND AUTHORIZE THE AD HOC COMMITTEE TO NEGOTIATE CONTRACTS WITH THE MOST OPTIMAL BIDDER; AND AUTHORIZE THE VILLAGE ADMINISTRATOR TO SIGN A CONTRACT WITH THE OPTIMAL BIDDER.

**ADOPTED BY THE VILLAGE PRESIDENT
AND VILLAGE BOARD OF TRUSTEES
ON THE 11th DAY OF JUNE, 2018.**

**Published in pamphlet form
by authority of the Village President
and Board of Trustees of the
Village of Olympia Fields
this 11th day of June, 2018.**

**VILLAGE OF OLYMPIA FIELDS
COOK COUNTY, ILLINOIS**

RESOLUTION #2018-04 – A RESOLUTION AUTHORIZING THE PARTICIPATION IN THE NORTHERN ILLINOIS MUNICIPAL ELECTRIC COLLABORATIVE (NIMEC), TO SECURE COMPETITIVE PRICING FOR ENERGY RATES TO OPERATE THE VILLAGE’S RESIDENTIAL AND SMALL COMMERCIAL CUSTOMERS; AND AUTHORIZE THE AD HOC COMMITTEE TO NEGOTIATE CONTRACTS WITH THE MOST OPTIMAL BIDDER; AND AUTHORIZE THE VILLAGE ADMINISTRATOR TO SIGN A CONTRACT WITH THE OPTIMAL BIDDER.

WHEREAS, on January 2, 2007, the State of Illinois implemented a plan to deregulate Commonwealth Edison; and

WHEREAS, as a result of this deregulation, electricity may be purchased based on market price and; and

WHEREAS, Commonwealth Edison no longer was the sole supplier of electricity in northern Illinois, resulting in new electricity suppliers being able to compete against Commonwealth Edison, and competitive market forces dictating the price of electricity; and

WHEREAS, subsequent to the deregulation of Commonwealth Edison, municipalities now look to enter the market to purchase electric power in order to mitigate some of the economic impact of rising rates, which, on a practical basis, can be best accomplished by using a third party who has the knowledge and experience to seek bids from various electrical providers to serve as broker for the municipalities; and

WHEREAS, the Village has previously selected NIMEC to serve as the Village's broker relative to the acquisition of electrical energy; and

WHEREAS, NIMEC, as a municipal collaborative, aggregates the energy needs of members of the Collaborative in order to secure more competitive pricing based on higher volumes than can be provided individually to a single municipality; and

WHEREAS, the corporate authorities have determined that it is in the best interests of the Village to continue its association with NIMEC; and

WHEREAS, Commonwealth Edison will no longer offer a fixed rate for large or medium sized commercial accounts and will instead charge based on a floating hourly rate; and

WHEREAS, the corporate authorities have determined that it is in the best interests of the Village to enter the market to secure a fixed rate, up to a 24 month term.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF VILLAGE OF OLYMPIA FIELDS, COOK COUNTY, ILLINOIS, as follows:

SECTION 1: NIMEC has been appointed as the Village's broker for purposes of obtaining electricity supply for the Village's municipal needs.

SECTION 2: The Village's Ad Hoc Committee, consisting of the Finance Trustee, Finance Director, Village Administrator and Village Treasurer, is authorized to negotiate energy rates directly with suppliers in an effort to secure lower energy costs for the Village.

SECTION 3: Due to time constraints and the procedures required to be followed applicable to the acceptance of a competitive bid for the supply of electricity once bids are received by NIMEC, the Village Administrator is hereby authorized to sign the contract with the most optimal bidder.

SECTION 4: The Village Administrator is hereby authorized to name the Village Finance Director as his/her designee in matters to the bid.

SECTION 5: Effective Date. This Resolution shall be in full force and effect immediately upon its passage.

PASSED this 11th day of June, 2018.

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

Ayes: _____

Nays: _____

Absent: _____

Abstain: _____

Memorandum

TO: Village President & Board of Village Trustees

FROM: John M. McDonnell, Building Commissioner

DATE: June 11, 2018

RE: **ORDINANCE #2018-14 - AN ORDINANCE ADOPTING AN AMENDMENT TO THE COMPREHENSIVE PLAN FOR THE VILLAGE OF OLYMPIA FIELDS**

UNDER THE DIRECTION OF THE PLANNING AND ZONING COMMISSION. CHAPTER 22, ARTICLE II, DIVISION 6, SECTION 22-108. "NEW VILLAGE OF OLYMPIA FIELDS LAND USE MAP, AND LAND USE CATEGORIES."

The Planning and Zoning Commission has been working with staff, the Economic Development Commission, and Teska & Associates in the re-writing of the Villages Code of Ordinances Chapter 22 as it relates to Zoning. It has been many years since a complete text review has been completed to this section of the Village Code of Ordinance.

Today, we have before you a new Village of Olympia Fields Land Use Map. The new map is a change to our comprehensive plan identifying the uses of land in the Village and provides clarification of areas that in the past had none.

This new Land Use Map has been a collaboration between the Planning and Zoning Commission, Economic Development Commission, and staff.

The Planning and Zoning Commission motioned and approved - Recommendation to the Board of Trustees to Approve the new Olympia Fields Land Use Map and the Olympia Fields Land Use Categories. An ordinance has been prepared by the Village Attorney for your review.

**VILLAGE OF OLYMPIA FIELDS
COOK COUNTY, ILLINOIS**

ORDINANCE #2018-14

**AN ORDINANCE ADOPTING AN AMENDMENT TO THE
COMPREHENSIVE PLAN FOR THE VILLAGE OF OLYMPIA FIELDS**

**ADOPTED BY THE VILLAGE PRESIDENT
AND THE VILLAGE BOARD OF TRUSTEES
ON THE 11th DAY OF JUNE, 2018.**

**Published in pamphlet form
by the authority of the Village President
and the Board of Trustees of the
Village of Olympia Fields, Cook County,
Illinois this 11th day of June, 2018.**

**VILLAGE OF OLYMPIA FIELDS
COOK COUNTY, ILLINOIS**

ORDINANCE #2018-14

**AN ORDINANCE ADOPTING AN AMENDMENT TO THE
COMPREHENSIVE PLAN FOR THE VILLAGE OF OLYMPIA FIELDS**

WHEREAS, the Village of Olympia Fields pursuant to Ordinance No. 90-7, adopted a comprehensive plan on May 29, 1990 for the Village of Olympia Fields (the “1990 Comprehensive Plan”); and

WHEREAS, the 1990 Comprehensive Plan was amended on December 22, 1997; and

WHEREAS, the Planning and Zoning Commission of the Village of Olympia Fields has proposed an amendment to the Comprehensive Plan, and as amended on December 22, 1997; and

WHEREAS, a copy of the 2018 Future Land Use Plan and Future Land Use Categories (collectively, the “2018 Comprehensive Plan Amendment”) are attached to this Ordinance as Group Exhibit A; and

WHEREAS, on May 15, 2018, the Planning and Zoning Commission of the Village of Olympia Fields held a public hearing in accordance with the requirements of Section 11-12-7 of the Illinois Municipal Code (65 ILCS 5/11-12-7), for the purpose of providing members of the public an opportunity to comment on the proposed 2018 Comprehensive Plan Amendment to the 1990 Comprehensive Plan and the December 22, 1997 Amendment; and

WHEREAS, the Planning and Zoning Commission, following the conclusion of the public hearing, recommended that the Corporate Authorities of the Village of Olympia Fields adopt the proposed amendments to the Comprehensive Plan; and

WHEREAS, the Corporate Authorities of the Village of Olympia Fields desire to adopt

the 2018 Comprehensive Plan Amendment to the 1990 Comprehensive Plan, as amended by the December 22, 1997, and thereby amend the Comprehensive Plan for the Village of Olympia Fields.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OLYMPIA FIELDS, COOK COUNTY, ILLINOIS, as follows:

Section 1: The Corporate Authorities do hereby amend the Comprehensive Plan of the Village of Olympia Fields, adopted pursuant to Ordinance 90-7 (the “1990 Comprehensive Plan”), and as amended on December 22, 1997, to incorporate the document entitled “2018 Comprehensive Plan”, the text of which shall be substantially the form of the text attached hereto as Group Exhibit A, (the “2018 Comprehensive Plan Amendment”). The 1990 Comprehensive Plan, as amended on December 22, 1997, and as further amended by the 2018 Comprehensive Plan Amendment shall constitute the Comprehensive Plan of the Village of Olympia Fields, effective as provided in Section 2 of this Ordinance. If any provisions of the 2018 Comprehensive Plan Amendment conflict with the provisions of the 1990 Comprehensive Plan, as amended on December 22, 1997, the provisions of the 2018 Comprehensive Plan Amendment shall govern and control.

Section 2: The Village Clerk of the Village of Olympia Fields shall be and is hereby directed to file notice of the adoption of the 2018 Comprehensive Plan Amendment to the 1990 Comprehensive Plan, as amended on December 22, 1997, as provided for in Section 1 of this Ordinance, with the Cook County Recorder of Deeds in accordance with Section 11-12-7 of the Illinois Municipal Code (65 ILCS 5/11-12-7). In accordance with Section 11-12-7 of the Illinois Municipal Code, the 2018 Comprehensive Plan Amendment shall become effective ten (10) days

after the Village Clerk files notice of the adoption of the 2018 Comprehensive Plan Amendment with the Cook County Recorder of Deeds.

Section 3: **Effective Date.** This Ordinance shall be in full force and effect upon its passage, approval and publication as required by law.

THIS ORDINANCE IS ADOPTED AND APPROVED BY THE PRESIDENT AND THE VILLAGE BOARD OF THE VILLAGE OF OLYMPIA FIELDS THIS 11th DAY OF JUNE, 2018

First reading waived

Passed on second reading this 11th day of June, 2018.

VILLAGE CLERK

Roll Call Vote:

Voting in Favor: _____

Voting Against: _____

Not Voting: _____

APPROVED this 11th day of June, 2018.

VILLAGE PRESIDENT

PUBLISHED in pamphlet form this 11th day of June, 2018.

VILLAGE CLERK

PREPARED AND APPROVED AS TO FORM:

VILLAGE ATTORNEY

Recorder of Deed's Office

Prepared by:
Rosenthal, Murphey, Coblenz &
Donahue

Return to:
Cynthia Saenz
Village Administrator
Village of Olympia Fields
20040 Governors Highway
Olympia Fields, IL 60461

Above space for Recorder's use only

**NOTICE OF THE ADOPTION OF AN AMENDMENT TO
THE COMPREHENSIVE PLAN FOR THE VILLAGE
OF OLYMPIA FIELDS, COOK, COUNTY, ILLINOIS**

NOTICE IS HEREBY GIVEN that the Corporate Authorities of the Village of Olympia Fields, Cook County, Illinois have approved Ordinance No. 2018 - 14, "An Ordinance Adopting an Amendment to the Comprehensive Plan for the Village of Olympia Fields", on June 11, 2018, following a properly noticed public hearing before the Village of Olympia Fields Planning and Zoning Commission on May 15, 2018. A copy of said 2018 Amendment to the Comprehensive Plan is on file in the Office of the Village of Olympia Fields Village Clerk and is available for inspection during regular business hours at the Village of Olympia Fields Village Hall, 20040 Governors Highway, Olympia Fields, Illinois 60461.

This Notice is given pursuant to Section 11-12-7 of the Illinois Municipal Code (65 ILCS 5/11-12-7). The 2018 Comprehensive Plan Amendment referenced herein shall become effective upon the expiration of ten (10) days after the date of the filing of this Notice of Adoption of an Amendment to the Comprehensive Plan for the Village of Olympia Fields, Cook County, Illinois, with the Office of the Cook County Recorder of Deeds.

Dated this 11th day of June, 2018.

Sterling M. Burke, Village President

ATTEST:

Village Clerk